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TONTINE
CHINA TONTINE WINES GROUP LIMITED

中國通天酒業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 389)

**UPDATE ON REQUISITION FOR CONVENING A SPECIAL
GENERAL MEETING
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Tontine Wines Group Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 11 August 2026 in relation to, among other things, the requisition received from the Requisitionist requesting the Board to convene an SGM of the Company (the “**Requisition Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Requisition Announcement.

The Board hereby announces that the SGM will be held at Room 3302, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Monday, 28 September 2026 at 5:00 p.m.

The circular and notice of the SGM, together with the related proxy form, will be despatched to the Shareholders in due course.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Friday, 7 August 2026 pending the release of a takeover announcement pursuant to The Hong Kong Code on Takeovers and Mergers, which constitutes inside information of the Company. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
China Tontine Wines Group Limited
Sun Jialiang
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 18 August 2026

As at the date of this announcement, the executive Directors are Mr. Sun Jialiang, Mr. Huang Chuwu and Mr. Qiu Ziwei, the non-executive Directors are Mr. Li Jerry Y., Mr. Zhu Minghui and Mr. Guo Yuxin, and the independent non-executive Directors are Mr. Li Liang, Ms. Lui Mei Ka and Mr. Chan Wai Kit.