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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)

**(I) CHANGE OF DATE OF SPECIAL GENERAL MEETING
AND
(II) CLOSURE OF REGISTER OF MEMBERS**

References are made to the announcements of the Company dated 11 August 2026 and 18 August 2026 (collectively, the “**Announcements**”) in relation to, among other things, the requisition for convening an SGM of the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

CHANGE OF DATE OF SPECIAL GENERAL MEETING

The Board announces that the SGM, which was initially scheduled to be held on Monday, 28 September 2026 at 5:00 p.m. as set out in the Announcements, will be rescheduled. As agreed between the Company and the Requisitionist, the SGM will be rescheduled to Friday, 11 September 2026 at 5:00 p.m. (the “**Rescheduled SGM**”).

For the avoidance of doubt, the venue of the Rescheduled SGM remains unchanged.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Wednesday, 9 September 2026 to Friday, 11 September 2026 (both days inclusive) during which no transfer of Shares may be effected for the purpose of determining shareholders who are entitled to attend and vote at the Rescheduled SGM. In order to qualify for attending and voting at the Rescheduled SGM, all transfer documents accompanied by the relevant share certificate(s) should be lodged for registration with the Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by 4:30 p.m. on Tuesday, 8 September 2026. The record date for the Rescheduled SGM is Friday, 11 September 2026.

For details of the date, time and venue of the Rescheduled SGM, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the Rescheduled SGM published by the Company on 26 August 2026.

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

Hong Kong, 26 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.