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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)**

**NOTICE OF THE SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the special general meeting (the “SGM”) of China Tontine Wines Group Limited (the “Company”) will be held at Room 3302, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Friday, 11 September 2026 at 5:00 p.m. for the purposes of considering and, if thought fit, passing the following resolutions as ordinary resolutions of the Company:

**ORDINARY RESOLUTIONS**

1. “**THAT** Mr. Sun Jialiang (孫佳良) be and is hereby removed from his office as an executive director of the Company with immediate effect from the passing of this resolution.”
2. “**THAT** Mr. Qiu Ziwei (邱子維) be and is hereby removed from his office as an executive director of the Company with immediate effect from the passing of this resolution.”
3. “**THAT** Mr. Guo Yuxin (郭玉新) be and is hereby removed from his office as a non-executive director of the Company with immediate effect from the passing of this resolution.”
4. “**THAT** Mr. Li Liang (李良) be and is hereby removed from his office as an independent non-executive director of the Company with immediate effect from the passing of this resolution.”
5. “**THAT** Ms. Lui Mei Ka (雷美嘉) be and is hereby removed from her office as an independent non-executive director of the Company with immediate effect from the passing of this resolution.”

6. “**THAT** Each and every director(s) of the Company (if any) appointed by the board of directors of the Company but without the approval of the general meeting of the Company during the period commencing on 28 July 2026 to convene a special general meeting of the Company and ending on the day of the holding of the special general meeting of the Company (or any adjournment thereof), both dates inclusive, be and are hereby removed as director(s) of the Company (if any) with immediate effect upon passing of this resolution, with the removal of each such director(s) (if any) being put to vote individually as a subparagraph of this resolution.”

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

Hong Kong, 26 August 2026

*Registered office:*

Richmond House  
12 Par-la-Ville Road  
Hamilton HM 08  
Bermuda

*Head office and principal place of  
business in Hong Kong:*

Unit 902, 9/F.  
29 Austin Road  
Tsim Sha Tsui  
Kowloon, Hong Kong

*Notes:*

1. *A member of the Company entitled to attend and vote at the SGM is entitled to appoint another person as his proxy to attend and vote in his stead. A member who is the holder of two or more shares (the “**Shares**”) in the Company may appoint more than one proxy to represent him and vote on his behalf at the SGM. A proxy need not be a member of the Company.*
2. *In the case of joint holders of Shares, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders are present at the SGM, personally or by proxy, that one of the said persons so present whose name stands first in the register in respect of such Shares shall alone be entitled to vote in respect thereof.*
3. *In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney duly authorised, and must be deposited with the Hong Kong branch share registrar and transfer office (the “**Hong Kong Branch Share Registrar**”) of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof) not less than 48 hours before the time fixed for holding of the Meeting (i.e. Wednesday, 9 September 2026 at 5:00 p.m.) (or any adjournment thereof).*

4. *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 period no transfer of Shares will be effected. In order to qualify for attending the SGM or any adjournment thereof, all transfers of Shares accompanied by the relevant share certificate(s) must be lodged with the Hong Kong Branch Share Registrar at the above address by no later than Tuesday, 8 September 2026 at 4:30 p.m. The record date for the SGM is Friday, 11 September 2026.*
5. *Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the SGM or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.*

*As at the date of this notice, 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.*