



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)

PROXY FORM

Form of proxy for use by shareholders at the special general meeting to be held at the head office of the Company at Room 3302 West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Friday, 11 September 2026 at 5:00 p.m. (or any adjournment thereof)

I/We (note a) _____
of _____
being the registered holder(s) of (note b) _____
shares of HK\$0.10 each in the share capital of China Tontine Wines Group Limited (the “Company”) hereby appoint the Chairman of the special general meeting of the Company (the “Meeting”) or _____
or _____
of _____
to act as my/our proxy (note c) to attend for me/us at the Meeting to be held at the head office of the Company at Room 3302 West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong on Friday, 11 September 2026 at 5:00 p.m. (or any adjournment thereof) for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the Meeting and at the Meeting (or any adjournment thereof) to vote on my/our behalf and in my/our name(s) in respect of the said resolutions as indicated below or, if no indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR (note d)	AGAINST (note d)
1.	To remove Mr. Sun Jialiang as an executive Director.		
2.	To remove Mr. Qiu Ziwei as an executive Director.		
3.	To remove Mr. Guo Yuxin as a non-executive Director.		
4.	To remove Mr. Li Liang as an independent non-executive Director.		
5.	To remove Ms. Lui Mei Ka as an independent non-executive Director.		
6.	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.		

Dated this _____ day of _____ 2026. Shareholder’s signature (notes e, f, g, h and i) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITAL LETTERS**. The names of all joint registered holders should be stated.
- Please insert the number of shares in the Company (the “Shares”) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the special general meeting of the Company (the “Meeting”) or” and insert the name and address of the person appointed in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If the form of proxy returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- Where there are joint registered holders of any Share, 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 Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect such Share shall alone be entitled to vote in respect thereof.
- The instrument appointing a proxy shall 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.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited (the “Hong Kong Branch Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours (i.e. 5:00 p.m. on Wednesday, 9 September 2026) before the time fixed for holding the Meeting (or any adjournment thereof).
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting (or any adjournment thereof) if you so wish.
- Any alteration made to this form of proxy should be initialed by the person who signs the form.**
- 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 Meeting (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 4:30 p.m. on Tuesday, 8 September 2026. The record date for determining the Shareholders’ entitlement to attend and vote at the SGM is Friday, 11 September 2026.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company’s principal place of business in Hong Kong at Unit 902, 9/F., 29 Austin Road, Tsim Sha Tsui, Kowloon, Hong Kong.