



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Tontine Wines Group Limited and their role and function are as follows:

Executive Directors:	Non-executive Directors:	Independent Non-executive Directors:
Mr. HUANG Chuwu (<i>Chairman</i>)	Mr. LI Jerry Y.	
Mr. SUN Jialiang	Mr. ZHU Minghui	Mr. LI Liang
Mr. XU Gaosheng	Mr. GUO Yuxin	Ms. LUI Mei Ka
Mr. ZENG Ronghao		Mr. CHAN Wai Kit
Mr. QIU Ziwei		

The Board has set up three committees and the members of these committees are as follows:

Audit Committee:	Nomination Committee:	Remuneration Committee:
Ms. LUI Mei Ka (<i>Chairman</i>)	Mr. HUANG Chuwu (<i>Chairman</i>)	Mr. LI Liang (<i>Chairman</i>)
Mr. CHAN Wai Kit	Ms. LUI Mei Ka	Mr. CHAN Wai Kit
Mr. LI Liang	Mr. CHAN Wai Kit	Ms. LUI Mei Ka
	Mr. LI Liang	

Hong Kong, 1 September 2026