



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. XU Gaosheng	Mr. ZHU Minghui	Mr. CHAN Wai Kit
Mr. ZENG Ronghao		

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

Audit Committee:	Nomination Committee:	Remuneration Committee:
Mr. CHAN Wai Kit	Mr. HUANG Chuwu (<i>Chairman</i>)	Mr. CHAN Wai Kit
	Mr. CHAN Wai Kit	

Hong Kong, 11 September 2026