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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)

POLL RESULTS FOR ANNUAL GENERAL MEETING
HELD ON 10 MAY 2021

SUMMARY

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll.

At the annual general meeting (the “**Annual General Meeting**”) of China Tontine Wines Group Limited (the “**Company**”) held on 10 May 2021, a poll was demanded by the chairman of the Annual General Meeting for voting on all the resolutions as set out in the notice of the Annual General Meeting dated 9 April 2021 (which was incorporated in the circular of the Company on the same date (the “**Circular**”)).

Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS FOR THE ANNUAL GENERAL MEETING

The poll results in respect of each of the resolutions proposed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS <i>(Note 1)</i>		No. of Votes <i>(Note 2)</i>	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the Directors’ report and the Auditors’ report for the year ended 31 December 2020.	390,904,100 (100%)	0 (0%)

ORDINARY RESOLUTIONS (Note 1)		No. of Votes (Note 2)	
		For	Against
2.	(a) To re-elect Mr Zhang Hebin as executive Director.	390,904,100 (100%)	0 (0%)
	(b) To re-elect Mr Lai Chi Keung Albert as independent non-executive Director.	390,904,100 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the remuneration of the Directors.	390,904,100 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditors of the Company for the year ending 31 December 2021 and authorise the board of Directors to fix their remuneration.	390,904,100 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued Shares, the aggregate number of which shall not exceed 20% of the aggregate number of Shares in issue as at the date of passing of this resolution.	390,004,100 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy-back Shares up to 10% of the aggregate number of Shares in issue as at the date of passing of this resolution.	390,904,100 (100%)	0 (0%)
6.	To add the number of Shares bought back by the Company pursuant to the general mandate granted to the Directors under resolution no. 5 above to the general mandate granted to the Directors under resolution no. 4 above.	390,004,100 (100%)	0 (0%)

Notes:

1. The full text of each of the resolutions proposed at the Annual General Meeting is set out in the Circular.
2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy.

As at the date of the Annual General Meeting:

- (1) there were a total of 2,013,018,000 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting;
- (2) none of the Shares entitled the holders to attend and vote only against the resolutions at the Annual General Meeting;

- (3) no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting; and
- (4) no Shareholders have stated their intention in the Circular to vote against the resolutions or to abstain from voting at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the Annual General Meeting, each of the resolutions was duly passed as an ordinary resolution of the Company.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the Annual General Meeting for the purpose of vote taking.

By order of the Board
China Tontine Wines Group Limited
Wang Guangyuan
Chairman and Executive Director

Hong Kong, 10 May 2021

As at the date of this notice, the executive Directors are Mr Wang Guangyuan, Mr Zhang Hebin and Ms Wang Lijun and the independent non-executive Directors are Dr Cheng Vincent, Mr Lai Chi Keung, Albert and Mr Yang Qiang.