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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 16 JUNE 2023**

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 16 June 2023, 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 4 May 2023 (which was incorporated in the circular (the “**Circular**”) of the Company on the same date). Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

The following Directors have attended the Annual General Meeting: Mr. Wang Guangyuan (Chairman of the Annual General Meeting and an executive Director), Mr. Zhang Hebin, (an executive Director), Ms. Wang Lijun (an executive Director), Dr. Cheng Vincent (an independent non-executive Director) and Mr. Lai Chi Keung, Albert (an independent non-executive Director).

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 (Note 1)		No. of Votes (Note 2)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ” and each a “ Director ”) and the auditor of the Company (the “ Auditor ”) for the year ended 31 December 2022.	568,438,000 (99.998%)	10,000 (0.002%)
2.	(a) To re-elect Mr. Zhang Hebin as executive Director.	869,246,720 (99.999%)	10,000 (0.001%)
	(b) To re-elect Ms. Wang Lijun as executive Director.	849,246,720 (99.999%)	10,000 (0.001%)
	(c) To re-elect Mr. Yang Qiang as independent non-executive Director.	869,246,720 (99.999%)	10,000 (0.001%)
	(d) To re-elect Mr. Li Jerry Y. as non-executive Director.	869,246,720 (99.999%)	10,000 (0.001%)
	(e) To re-elect Mr. Zhu Minghui as non-executive Director.	868,346,720 (99.895%)	910,000 (0.105%)
	(f) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	869,246,720 (99.999%)	10,000 (0.001%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the Auditor for the year ending 31 December 2023 and authorise the board of Directors to fix their remuneration of the Auditor.	869,246,720 (99.999%)	10,000 (0.001%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of HK\$0.01 each in the share capital of the Company, 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.	868,346,720 (99.895%)	910,000 (0.105%)
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.	869,246,720 (99.999%)	10,000 (0.001%)
6.	To add the number of shares in the Company bought back by the Company under the resolution no. 5 above to the general mandate granted to the Directors under resolution no. 4 above.	868,346,720 (99.895%)	910,000 (0.105%)
7.	To approve the adoption of the 2023 Share Option Scheme (as defined in the circular of the Company to be issued on 4 May 2023, the “ Circular ”) and termination of the Existing Share Option Scheme (as defined in the Circular).	868,346,720 (99.895%)	910,000 (0.105%)
8.	To approve the adoption of the Scheme Mandate Limit (as defined in the Circular).	868,346,720 (99.895%)	910,000 (0.105%)
9.	To approve the adoption of the Service Provider Sublimit (as defined in the Circular).	868,346,720 (99.895%)	910,000 (0.105%)

SPECIAL RESOLUTION (Note 1)		No. of Votes (Note 2)	
		For	Against
10.	To consider and approve the proposed amendments to the existing bye-laws of the Company and the proposed adoption of the new bye-laws in substitution for, and to exclusion of, the existing bye-laws with immediate effect and authorize any one Director or company secretary of the Company to do all things necessary to implement the adoption of the new bye-laws.	567,538,000 (99.840%)	910,000 (0.160%)

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 were 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 2,940,548,000 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 abstain from voting in favour the resolutions at the Annual General Meeting as set out in rule 13.40 of the Listing Rules;
- (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 numbered 1 to 9, those resolutions were duly passed as ordinary resolutions. As not less than 75% of the votes were cast in favour of the resolution numbered 10, the resolution was duly passed as a special resolution.

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, 16 June 2023

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