



# TONTINE

## CHINA TONTINE WINES GROUP LIMITED

中國通天酒業集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立的有限公司)

(Stock Code: 389)

(股份代號：389)

19 August 2024

Dear Non-Registered Holder of securities of China Tontine Wines Group Limited (the "Company")

**Notification of publication of the Circular Relating to Shareholder's requisition in relation to convene special general meeting for proposed removals and appointments of directors**

We hereby notify you that the Circular (the "Current Corporate Communications") of the Company, in both English and Chinese versions, are now available on the Company's website at <http://www.tontine-wines.com.hk>.

You may access the Current Corporate Communications by clicking "Investor Relations" and "News & Media" sections of the Company's website respectively.

If you wish to receive printed copies of the Current Corporate Communications, you can complete the Request Form on the reverse of this notification and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The printed copies of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copies of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications\* of the Company in printed forms.

Should you have any queries relating to this notification, please contact the Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

**CHINA TONTINE WINES GROUP LIMITED**

**Wang Lijun**

*Chairlady and Executive Director*

致中國通天酒業集團有限公司（「本公司」）證券的非登記持有人

於本公司網站刊發有關由股東要求召開特別股東大會以免除及委任董事的通函

我司現謹通知閣下，本公司通函之文件（「現有公司通訊」）的英文本及中文本，現已登載於本公司網站 <http://www.tontine-wines.com.hk>。

請於本公司網站內的「投資者關係」及「新聞中心」項目內分別閱覽現有公司通訊。

倘閣下擬收取現有公司通訊之印刷本，可填妥本通知背面之申請表格及利用郵寄標籤寄回本公司於香港之股份過戶登記分處—卓佳證券登記有限公司。現有公司通訊之印刷本將應閣下要求免費寄送予閣下。

請注意，當閣下填寫及寄回申請表格以索取現有公司通訊之印刷本後，即表示閣下確認擬收取本公司日後刊發之所有公司通訊\*之印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五（香港公眾假期除外）上午9時正至下午5時30分致電卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

此致

代表  
中國通天酒業集團有限公司  
主席兼執行董事  
王麗君  
謹啟

二零二四年八月十九日

\* Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.  
公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

Name(s) and Address of Non-Registered Holder(s)  
非登記持有人姓名及地址



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### Request Form 申請表格

To: China Tontine Wines Group Limited (the "Company")  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, Hong Kong

致：中國通天酒業集團有限公司(「公司」)  
卓佳證券登記有限公司轉交  
香港夏慤道16號  
遠東金融中心17樓

I/We would like to receive the printed copies of the Circular Relating to Shareholder's requisition in relation to convene special general meeting for proposed removals and appointments of directors and all future corporate communications in printed forms of the Company.

本人/吾等要求索取有關由股東要求召開特別股東大會以免除及委任董事的函函及 貴公司日後刊發之所有公司通訊之印刷本。

Signature:  
簽署：

Date:  
日期：

Name:  
姓名：

(English 英文)

(Chinese 中文)

(in block letters 請以正楷填寫)

Contact Phone Number:  
聯絡電話：

Notes:  
註：

- Corporate communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.  
公司通訊指由公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request for the printed copies of the Annual Report, the Circular and the Proxy Form, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed forms.  
當閣下填寫及寄回申請表格以索取年報、通函及代表委任表格之印刷本後，即表示閣下確認擬收取公司日後刊發之所有公司通訊之印刷本。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").  
本聲明中所指的「個人資料」具有香港法例第486章個人資料(私隱)條例(「私隱條例」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this Request Form. Failure to provide sufficient information may result in the Company not being able to process your such instructions and/or requests as stated in this Request Form.  
閣下是自願向公司提供個人資料，用以處理閣下在本申請表格上所述的指示及/或要求。若閣下未能提供足夠資料，公司可能無法處理閣下在本申請表格上所述的指示及/或要求。
- Your Personal Data will not be transferred to other third parties (other than Tricor Investor Services Limited) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.  
除非按法例規定，例如應法庭命令或執法機關的要求，否則個人資料將不會轉交其他第三方(卓佳證券登記有限公司除外)及將在必要期間保留作核實及記錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Personal Data Privacy Officer of Tricor Investor Services Limited.  
閣下有權根據私隱條例的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向卓佳證券登記有限公司的個人資料私隱主任提出。

(Please cut along the dotted line 請沿虛線剪下)



#### Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return this Request Form to us.  
**No postage stamp is required for local mailing**  
當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港  
Tontine Wines (389)