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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Tontine Wines Group Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Friday, 30 August 2024 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the declaration of an interim dividend (if any).

By order of the Board
China Tontine Wines Group Limited
Wang Lijun
Chairlady and Executive Director

Hong Kong, 20 August 2024

As at the date of this announcement, the Board comprises Ms. Wang Lijun, Mr. Zhang Hebin and Mr. Wang Junyao as executive directors, Mr. Li Jerry Y. and Mr. Zhu Minghui as non-executive directors and Dr. Cheng Vincent, Mr. Yang Qiang, and Ms. Zhang Shiqing as independent non-executive directors.