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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)

### INSIDE INFORMATION

**(1) DELAY IN PUBLICATION OF 2024 UNAUDITED INTERIM RESULTS  
AND DESPATCH OF 2024 INTERIM REPORT;  
(2) POSTPONEMENT OF BOARD MEETING; AND  
(3) POSSIBLE SUSPENSION OF TRADING**

This announcement is issued by China Tontine Wines Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and Rule 13.49(3) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the inside information provision (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 20 August 2024, in relation to the meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company originally scheduled to be held on Friday, 30 August 2024 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2024 (the “**2024 Unaudited Interim Results**”) and its publication.

### **DELAY IN PUBLICATION OF THE 2024 UNAUDITED INTERIM RESULTS AND DESPATCH OF 2024 INTERIM REPORT**

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to: (i) publish the interim results of the Group for the six months ended 30 June 2024 (the “**2024 Unaudited Interim Results**”) on a date not later than two months after the end of that period of six months, i.e. not later than 31 August 2024; and (ii) send the interim report of the Group for the six months ended 30 June 2024 (the “**2024 Interim Report**”) to its shareholders not later than three months after the end of that period of six months, i.e. not later than 30 September 2024.

Since (i) the Tonghua area of Jilin Province was affected by Typhoon “Gaemi” in late July 2024 and continued to encounter persistent rainstorm, resulting in severe flooding in various regions that have not been encountered in the past few decades, Kuaidamao Town in Tonghua County, where the main operation of the Group is located, was severely affected by the floods and certain financial, production and administrative records were soaked and damaged, and the Company needed more time to recover and tidy up the same; and (ii) certain core management and employees in the finance department of the Group have resigned recently and has seriously affected the preparation and completion of the Company’s condensed consolidated financial statements for the six months ended 30 June 2024, and the Company will need more time to complete the announcement of the unaudited interim results for the six months ended 30 June 2024 and despatch of the 2024 interim report.

## **POSTPONEMENT OF BOARD MEETING**

The Board announces that due to the delay in publication of the 2024 Unaudited Interim Results, the meeting of the Board (the “**Board Meeting**”) originally scheduled to be held on Friday, 30 August 2024 for the purpose of considering and approving, among others, the 2024 Unaudited Interim Results will be postponed and the Company will publish further announcement to inform the Shareholders on the date of the relevant Board Meeting as and when appropriate.

## **POSSIBLE SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. In the event that the Company is unable to publish the 2024 Unaudited Interim Results on or before 30 August 2024, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on 2 September 2024, pending the publication of the 2024 Unaudited Interim Results.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**China Tontine Wines Group Limited**  
中國通天酒業集團有限公司  
**Wang Lijun**  
*Chairlady and Executive Director*

Hong Kong, 29 August 2024

*As at the date of this notice, the executive Directors are Ms. Wang Lijun, Mr. Zhang Hebin and Mr. Wang Junyao, non-executive Directors are Mr. Li Jerry Y. and Mr. Zhu Minghui, and the independent non-executive Directors are Dr. Cheng Vincent, Mr. Yang Qiang and Ms. Zhang Shiqing.*