



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Tontine Wines Group Limited and their role and function are as follows:

Executive Directors:	Non-executive Directors:	Independent Non-executive Directors:
Ms. WANG Lijun (<i>Chairlady</i>)	Mr. LI Jerry Y.	Dr. LAU Sung Tat Vincent
Mr. ZHANG Hebin	Mr. ZHU Minghui	Mr. CHONG Lok Man
Mr. WANG Junyao	Mr. PEI Zhaolun	Mr. GE Hongguang
Mr. ZHANG Xuexin		Mr. YANG Qiang
Mr. SHEN Chengbo		Mr. ZHU Xiaoxiang

The Board has set up three committees and the members of these committees are as follows:

Audit Committee:	Nomination Committee:	Remuneration Committee:
Dr. LAU Sung Tat Vincent (<i>Chairman</i>)	Mr. GE Hongguang (<i>Chairman</i>)	Mr. CHONG Lok Man (<i>Chairman</i>)
Mr. CHONG Lok Man	Ms. WANG Lijun	Dr. LAU Sung Tat Vincent
Mr. GE Hongguang	Dr. LAU Sung Tat Vincent	Mr. GE Hongguang
Mr. YANG Qiang	Mr. CHONG Lok Man	Mr. YANG Qiang
Mr. ZHU Xiaoxiang	Mr. YANG Qiang	Mr. ZHU Xiaoxiang
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Hong Kong, 25 September 2024