

DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to Rule 2.07A(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effective from 31 December 2023, and to the extent permitted under all applicable laws and regulations and the Company's bye-laws, the Company will continue to send, mail, dispatch, issue, publish or otherwise make available all corporate communications# to its shareholders using electronic means via the current arrangements until new arrangements are put in place for the dissemination of corporate communications.

To protect the environment and reduce carbon footprint, the Company will continue to make corporate communications available on the Company's website at <https://www.tontine-wines.com.hk> and the website of Hong Kong Exchanges and Clearing Limited at <https://www.hkexnews.hk>.

Should you have any queries relating to the above arrangements, please contact the Company's branch Share Registrar in Hong Kong, the Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m. on Mondays to Fridays, excluding public holidays or send an email to ttwinery@tontine-wines.com.

#Note: Corporate communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's shares or securities or the investing public, including but not limited to directors' reports, annual accounts and auditor's reports,