

**Company Information Sheet**

Last update on: 1 December 2022

|  |  |
|--|--|
| Company Name:  | China Tontine Wines Group Limited  |
| Head Office in the PRC :                               | No. 2199 Tuanjie Road, Tonghua City, Jilin Province, P.R.C.  |
| Principal place of business in Hong Kong:              | Unit no. 2910-11, 29/F, Prosperity Millennia Plaza, 663 King's Road, Quarry Bay, Hong Kong.  |
| Head Office Tel.:                                      | +86-435-5211892  |
| Head Office Fax:                                       | +86-435-5211891  |
| Hong Kong Office Tel.:                                 | +852-2838 0625   |
| Financial Year End:                                    | 31 Dec   |
| Company Website:                                       | www.tontine-wines.com.hk   |
| Share Information:                                     | Listing date: 19 November 2009<br>Stock name: Tontine Wines<br>Number of issued shares: 2,940,548,000 shares<br>Board lot: 2,000 shares  |
| Industry:  | Consumer Staples – Foods & Beverages - Wines   |
| Board of Directors:                                    | Mr. Wang Guangyuan – Chairman and Executive Director<br>Mr. Zhang Hebin – Executive Director<br>Ms. Wang Lijun – Executive Director<br>Mr. Li Jerry Y. – Non-Executive Director<br>Mr. Zhu Minghui – Non-Executive Director<br>Dr. Cheng Vincent – Independent Non-Executive Director<br>Mr. Lai Chi Keung – Independent Non-Executive Director<br>Mr. Yang Qiang – Independent Non-Executive Director |
| Company Secretary:                                     | Ms. Chan Shuk Man Lora   |
| Auditor:   | ZHONGHUI ANDA CPA Limited  |
| Investor Relations Consultant:                         | CorporateLink Limited  |
| Principal Share Register and Transfer Office:          | MUFG Fund Services (Bermuda) Limited<br>4 <sup>th</sup> Floor North, Cedar House,<br>41 Cedar Avenue,<br>Hamilton HM 12, Bermuda   |
| Branch Share Register and Transfer Office in Hong Kong | Tricor Investor Services Limited<br>17/F, Far East Centre,<br>16 Harcourt Road, Hong Kong.   |
| Registered Office:                                     | Clarendon Houses,<br>2 Church Street, Hamilton HM 11, Bermuda  |
| Stock code:  | 389  |