

Company Information Sheet

Last update on: 16 October 2024

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 Stock name: Tontine Wines Number of issued shares: 301,561,800 shares Board lot: 2,000 shares
Industry:	Consumer Staples – Foods & Beverages - Wines
Board of Directors:	Ms. Wang Lijun – Chairlady and Executive Director Mr. Zhang Xuexin – Executive Director Mr. Shen Chengbo – Executive Director Mr. Sun Jialiang – Executive Director Mr. Huang Chuwu – Executive Director Mr. Li Jerry Y. – Non-Executive Director Mr. Zhu Minghui – Non-Executive Director Mr. Pei Zhaolun – Non-Executive Director Dr. Lau Sung Tat Vincent – Independent Non-Executive Director Mr. Ge Hongguang – Independent Non-Executive Director Mr. Chong Lok Man – Independent Non-Executive Director Mr. Zhu Xiaoxiang – Independent Non-Executive Director Mr. Li Liang – Independent Non-Executive Director Ms. Lui Mei Ka – Independent Non-Executive Director Mr. Chan Wai Kit – Independent Non-Executive Director
Joint Company Secretaries:	Ms. Chan Shuk Man Lora
Auditor:	ZHONGHUI ANDA CPA Limited
Principal Share Register and Transfer Office:	MUFG Fund Services (Bermuda) Limited 4 th Floor North, Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda
Branch Share Register and Transfer Office in Hong Kong	Tricor Investor Services Limited 17/F, Far East Centre, 16 Harcourt Road, Hong Kong.
Registered Office:	Clarendon Houses, 2 Church Street, Hamilton HM 11, Bermuda
Stock code:	389