

Company Information Sheet

Last update on: 30 November 2023

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:	Mr. Wang Guangyuan – Chairman and Executive Director Mr. Zhang Hebin – Executive Director Ms. Wang Lijun – Executive Director Mr. Li Jerry Y. – Non-Executive Director Mr. Zhu Minghui – Non-Executive Director Dr. Cheng Vincent – Independent Non-Executive Director Mr. Lai Chi Keung – Independent Non-Executive Director 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 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