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**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)**

**SUPPLEMENTAL ANNOUNCEMENT**

- (1) DELAY IN PUBLICATION OF 2024 UNAUDITED INTERIM RESULTS  
AND DESPATCH OF 2024 INTERIM REPORT;**  
**(2) EXPECTED DATE OF PUBLICATION OF  
THE 2024 UNAUDITED INTERIM RESULTS; AND**  
**(3) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcements of the Company dated 29 August 2024 and 2 September 2024 (collectively, the “**Announcements**”), in relation to, among other things, the delay in publication of the 2024 Unaudited Interim Results and despatch of the 2024 Interim Report. Unless otherwise defined herein, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

**EXPECTED DATE TO PUBLISH THE 2024 UNAUDITED INTERIM RESULTS**

As at the date of this announcement, the Group continues to actively prepare the 2024 Unaudited Interim Results. As stated in the Announcements, the severe flooding caused by Typhoon “Gaemi” have soaked and damaged certain records of the Company. It has led to a loss in the Company’s operational data. Since early August 2024, the Company has been working relentlessly to retrieve the records, and liaise with its suppliers and distributors to reconcile accounts and verify outstanding balances to recover the necessary financial data. Additionally, the flooding has damaged several computers of the Company, rendering some electronic documents inaccessible. Since early August 2024, the Company has been seeking technical expertise for data recovery. Furthermore, since 26 August 2024, the Company has been actively recruiting additional employees in the accounting and finance department, and the competent candidate as chief financial officer of the Company. As an interim measure, the Company has been contacting independent service provider(s) to assist the accounting and finance department to take up the responsibilities of the preparation of the 2024 Unaudited Interim Results.

The data and document recovery process has so far been progressing satisfactorily and the Company has the necessary staff and external support to manage and finalize the 2024 Unaudited Interim Results. Furthermore, taking into account the possible change in the composition of the Board in late September 2024 and the progress of the valuation of its biological assets, it is expected that the Board will be able to complete the review of the 2024 Unaudited Interim Results by the end of October 2024.

Based on the current progress, the expected date of the publication of the 2024 Unaudited Interim Results will be on or before 31 October 2024.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 September 2024, and will remain suspended pending the publication of the 2024 Unaudited Interim Results.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**China Tontine Wines Group Limited**  
中國通天酒業集團有限公司  
**Wang Lijun**  
*Chairlady and Executive Director*

Hong Kong, 30 September 2024

*As at the date of this announcement, the Board comprises Ms. Wang Lijun, Mr. Zhang Hebin, Mr. Wang Junyao, Mr. Zhang Xuexin and Mr. Shen Chengbo as executive Directors, Mr. Li Jerry Y., Mr. Pei Zhaolun and Mr. Zhu Minghui as non-executive Directors, and Dr. Lau Sung Tat Vincent, Mr. Chong Lok Man, Mr. Ge Hongguang, Mr. Yang Qiang and Mr. Zhu Xiaoxiang as independent non-executive Directors.*