Name(s) and Address of Registered Shareholder(s)

TONTINE

CHINA TONTINE WINES GROUP LIMITED

中國通天酒業集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立的有限公司)

(Stock Code: 389)

(股份代號：389)

REPLY FORM

To: China Tontine Wines Group Limited
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road,
Hong Kong

Election for future Corporate Communications: (Please "✓" ONLY ONE box)

I/We would like to change the means of receipt of future Corporate Communications *(Note 1)* as indicated below:

☐ to receive the Website Version of all future Corporate Communications published on the Company's website in place of receiving printed copies and receive the notification through my/our email address; or

☐ to receive printed version of all future Corporate Communications.

Signature _____

Contact telephone number: _____ Date: _____

Email address: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Notes:

1. "Corporate Communications" refers to any documents issued or to be issued by China Tontine Wines Group Limited (the "Company") for the information or action of holders of any of its securities, including, but not limited to, the directors' report and annual report together with a copy of the auditor's report.
2. Please complete all your details clearly.
3. By selecting to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed forms.
4. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company at their own risk until you notify otherwise by reasonable notice in writing to the Company's Hong Kong Branch Share Registrar and Transfer Office, Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
6. Shareholders of the Company are entitled to change their means of receipt of the Company's Corporate Communications at any time by reasonable notice in writing to Tricor Investor Services Limited.
7. If you choose Website Version, a notification of the publication of the Corporate Communications on the Company's website will be sent to you in the future. Please provide your email address if you wish to receive the notification via email. If no email address is provided, a printed copy of the notification will be sent to you by post when the Corporate Communication(s) is/are posted on the Company's website.
8. If you have any difficulty in receiving or gaining access to the Corporate Communications for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communications to you free of charge.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO").

(ii) Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this Reply Form. Failure to provide sufficient information may result in the Company not being able to process your such instructions and/or requests as stated in this Reply Form.

(iii) Your Personal Data will not be transferred to other third parties (other than Tricor Investor Services Limited) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Personal Data Privacy Officer of Tricor Investor Services Limited.

(Please cut along the dotted line 請沿虛線剪下)

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