

---

## CORPORATE INFORMATION

---

<b>Registered office</b>	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
<b>Headquarters and head office in the PRC</b>	No. 2199, Tuanjie Road Tonghua County Jilin Province PRC
<b>Principal place of business in Hong Kong</b>	Unit No. 3612, 36th Floor, West Tower, Shun Tak Centre Nos. 168-200 Connaught Road Central Hong Kong
<b>Company’s website</b>	www.tontine-wines.com <i>(information contained in this website does not form part of this document)</i>
<b>Company secretaries</b>	Mr. Sum Chi Kan, CISA, FCCA Mr. Richard J. Evans*
<b>Authorised representatives</b> <i>(under Rule 3.05 of the Listing Rules)</i>	Mr. Wang Guangyuan One Shengli Group Xinzhan Street Dongchang District Tonghua City Jilin Province PRC  Mr. Sum Chi Kan Flat 113, Wang Wai Houg Wang Tau Hom Estate Kowloon Hong Kong

\* *Mr. Richard J. Evans, one of the secretaries of our Company, will resign immediately after the [●] of the Shares on the Stock Exchange.*

## CORPORATE INFORMATION

---

**Authorised representatives**

*(under Part XI of the Companies Ordinance)*

Mr. Kwok Yuen Ying, Riki  
Flat D, 17/F., Block 26  
550-555 Victoria Road  
Baguio Villa, Pok Fu Lam  
Hong Kong

Mr. Sum Chi Kan  
Flat 113, Wang Wai House  
Wang Tau Hom Estate  
Kowloon  
Hong Kong

**Audit committee**

Mr. Sih Wai Kin, Daniel (*Chairman*)  
Mr. Lai Chi Keung, Albert  
Mr. Li Changgao

**Nomination committee**

Mr. Lai Chi Keung, Albert (*Chairman*)  
Mr. Wang Guangyuan  
Mr. Li Changgao

**Remuneration committee**

Mr. Sih Wai Kin, Daniel (*Chairman*)  
Mr. Lai Chi Keung, Albert  
Mr. Li Changgao

**Principal bankers**

Agriculture Bank of China  
Tonghua County Branch  
No. 679 Changzheng Road  
Kuaidamao Town, Tonghua County  
Jilin Province  
PRC