

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)

30 August 2012

Dear Non-Registered Holder of securities of China Tontine Wines Group Limited (the "Company")

Notification of publication of the Interim Report for the six months ended 30 June 2012 (the "Interim Report") on the Company's website

We hereby notify you that the Interim Report of the Company, in both English and Chinese versions, is now available on the Company's website at http://www.tontine-wines.com.hk.

You may access the Interim Report by clicking "Investor Relations section" of the Company's website.

If you wish to receive printed copy of the Interim Report, you can complete the Request Form on the reverse of this notification and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Interim Report will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Interim Report, you will expressly indicate that you prefer to receive all future Corporate Communications* of the Company in printed forms.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:30 p.m., Mondays to Fridays (excluding public holidays).

Yours faithfully,
For and on behalf of
CHINA TONTINE WINES GROUP LIMITED
Wang Guangyuan

Chairman and Executive Director

致中國通天酒業集團有限公司(「本公司」)證券的非登記持有人

於本公司網站刊發截至二零一二年六月三十日止六個月之中期報告(「中期報告」)

我司現謹通知 閣下,本公司之中期報告的英文本及中文本,現已登載於本公司網站http://www.tontine-wines.com.hk。

請於本公司網站內的「投資者關係」項目內閱覽及接收中期報告。

倘 閣下擬收取中期報告的印刷本,可填妥本通知背面之申請表格及利用郵寄標籤寄回本公司於香港之股份過戶登記分處 - 卓佳證券登記有限公司。中期報告的印刷本將免費發送予 閣下。

請注意,當 閣下填寫及寄回申請表格以索取中期報告的印刷本後,即表示 閣下確認擬收取本公司日後刊發的所有公司通訊*的印刷本。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午5時30分致電卓佳證券登記有限公司客戶服務熱綫,電話號碼為(852) 2980 1333。

代表 中國通天酒業集團有限公司 主席兼執行董事 王光遠 謹啟

二零一二年八月三十日

告、上市文件、通函及代表委任表格。

* Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

公司通訊指由公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通

Request Form 申請表格

To: China Tontine Wines Group Limited (the "Company")

c/o Tricor Investor Services Limited 26th Floor, Tesbury Centre 28 Queen's Road East, Wanchai, Hong Kong 致: 中國通天酒業集團有限公司(「公司」) 卓佳證券登記有限公司轉交 香港灣仔皇后大道東二十八號 金鐘匯中心二十六樓

I/We would like to receive the printed copy of the Interim Report for the six months ended 30 June 2012 ("Interim Report") and all future corporate communications in printed forms of the Company.

本人/吾等要求索取截至二零一二年六月三十日止六個月之中期報告(「中期報告」)及 貴公司日後刊發的所有公司通訊的印刷本。

Signature: 簽署:			Date: 日期:	
Name: 姓名:	(in block letters 以正楷填寫)	(English 英文)		(Chinese 中文)
			Contact Phone Number: 聯絡電話:	
Notes:				

- 1. Corporate communications refer to any documents issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and
 - 公司通訊指由公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通 告、上市文件、通函及代表委任表格。
- 2. By completing and returning this Request Form to request for the printed copy of the Interim Report, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed forms.
 - 當 閣下填寫及寄回申請表格以索取中期報告的印刷本後,即表示 閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

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

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Please cut the mailing label and stick this on an envelope to return this Request Form to us.

No postage stamp is required for local mailing

閣下寄回此申請表格時,請將此郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong香港 China Tontine (389)