



# 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)

6 April 2016

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

**Notification of publication of Annual Report for the year ended 31 December 2015 (the "Annual Report") and the Circular in relation to proposals for general mandates to issue and repurchase shares and re-election of directors together with notice of annual general meeting (the "Circular") on the Company's website**

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

You may access the Annual Report and the Circular by clicking "Investor Relations" and "News & Media" sections of the Company's website respectively.

If you wish to receive printed copies of the Annual Report and the Circular, 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 copies of the Annual Report and the Circular 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 copies of the Annual Report and the Circular, 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 the 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 Hong Kong 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二零一五年十二月三十一日止年度之年報(「年報」)及有關發行及購回股份的一般授權和重選董事之建議連同股東週年大會通告的通函(「通函」)的通知

我司現謹通知閣下，本公司之年報及通函的英文本及中文本，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」及「新聞中心」項目內分別閱覽及接收年報及通函。

倘閣下擬收取年報及通函之印刷本，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。年報及通函之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年報及通函之印刷本後，即表示閣下確認擬收取本公司日後刊發之所有公司通訊\*之印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時正至下午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

二零一六年四月六日

\* 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、會議通告、上市文件、通函及代表委任表格。

Name(s) and Address of Non-Registered Holder(s)  
非登記持有人姓名及地址

## Request Form 申請表格

**To: China Tontine Wines Group Limited (the “Company”)**  
c/o Tricor Investor Services Limited  
Level 22, Hopewell Centre,  
183 Queen’s Road East, 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  
香港皇后大道東183號  
合和中心22樓

I/We would like to receive the printed copies of the Annual Report for the year ended 31 December 2015 (“Annual Report”), the Circular in relation to proposals for general mandates to issue and repurchase shares and re-election of directors together with notice of annual general meeting (“Circular”) and all future corporate communications in printed forms of the Company. 本人／吾等要求索取截至二零一五年十二月三十一日止年度之年報(「年報」)，有關於發行及購回股份的一般授權和重選退任董事之建議連同股東週年大會通告的通函(「通函」)及 貴公司日後刊發之所有公司通訊之印刷本。

Signature:

簽署：

\_\_\_\_\_

Date:

日期：

\_\_\_\_\_

Name:

姓名：

\_\_\_\_\_ (English 英文)

\_\_\_\_\_ (Chinese 中文)

(in block letters 以正楷填寫)

Contact Phone Number:

聯絡電話：

\_\_\_\_\_

Notes:

註：

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 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 copies of the Annual Report and the Circular, 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年報及通函之印刷本後，即表示閣下確認擬收取公司日後刊發之所有公司通訊之印刷本。

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

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### Mailing Label 郵寄標籤

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**

當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

**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**  
**Tontine Wines (389)**