CHANGE REQUEST FORM

To: China Tontine Wines Group Limited
c/o Tricor Investor Services Limited
26th Floor, Tesbury Centre,
28 Queen's Road East,
Wanchai, Hong Kong.

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

I/We would like to change the choice of language and 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.

Name (in English) ____________________

Signature ____________________

Contact telephone number: ____________________ Date: ____________________

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

Notes:

1. "Corporate Communications" refers to any document 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, its annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
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 in the Company 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 Change Request 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, Tricor Investor Services Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.
6. Shareholders of the Company are entitled to change their election of language and means of receipt of the Company's Corporate Communications at any time by reasonable notice in writing to the Company's Hong Kong Branch Share Registrar, 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 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 versions of the Corporate Communications to you free of charge.