Dynasty Fine Wines Group Limited
王朝酒業集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 828)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Dynasty Fine Wines Group Limited (the "**Company**") dated 20 June 2019, in relation to the convening of a meeting of the board (the "**Board**") on Wednesday, 3 July 2019 (the "**Board Meeting**") for the purpose of, inter alia, approving the interim results and annual results of the Company and its subsidiaries for the six months ended 30 June 2017 and 2018, and for the years ended 31 December 2017 and 2018 respectively and considering the payment of a dividend, if applicable.

The Board hereby announces that as additional time is required by the Company to finalise the above outstanding results, the Board Meeting will be postponed to another date to be fixed and announced by the Board.

SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 22 March 2013 and will remain suspended until further notice.

By order of the Board
Dynasty Fine Wines Group Limited
Sun Jun
Chairman

Hong Kong, 2 July 2019

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Sun Jun, Mr. Li Guanghe and Mr. Sun Yongjian, five non-executive Directors, namely, Mr. Heriard-Dubreuil Francois, Ms. Shi Jing, Mr. Jean-Marie Laborde, Mr. Wong Ching Chung and Mr. Robert Luc, and three independent non-executive Directors, namely, Dr. Zhang Guowang, Mr. Yeung Ting Lap Derek Emory and Mr. Sun David Lee.