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## **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)**

### **DATE OF BOARD MEETING**

References are made to the announcements 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**”) and dated 2 July 2019 regarding postponement of board meeting, the Board of the Company announces that a meeting of the Board of the Company will be held on Monday, 22 July 2019 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.

### **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, 19 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.*