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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**

The board of directors (the “**Board**”) of Dynasty Fine Wines Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 29 March 2022 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of a dividend, if applicable.

By order of the Board  
**Dynasty Fine Wines Group Limited**  
**Wan Shoupeng**  
*Chairman*

Hong Kong, 16 March 2022

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wan Shoupeng, Mr. Li Guanghe and Mr. Huang Manyou, three non-executive Directors, namely, Mr. Heriard-Dubreuil Francois, 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.*