



Dynasty Fine Wines Group Limited

王朝酒業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code 股份代號: 00828)

30 May 2022

Dear Shareholders,

Notification of Publication of 2021 Environmental, Social and Governance Report (the “2021 ESG Report”)

We are pleased to inform you that the 2021 ESG Report of Dynasty Fine Wines Group Limited (the “Company”), in English and Chinese, is now available on the Company’s website at www.dynasty-wines.com and the HKExnews website at www.hkexnews.hk. You may access the 2021 ESG Report by clicking “Company Announcements” under “NEWS & MEDIA” section on the Company’s website or by browsing through the HKExnews’s website.

If you wish to receive printed version(s) of the 2021 ESG Report, please send your request in writing to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Share Registrar”).

Should you have any queries relating to this notification, please call our Share Registrar’s hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays).

Yours faithfully,
For and on behalf of
Dynasty Fine Wines Group Limited
Wan Shoupeng
Chairman

敬啟者：

二零二一年環境、社會及管治報告(「二零二一年環境、社會及管治報告」)的刊發通知

吾等欣然通知閣下，王朝酒業集團有限公司(「本公司」)的二零二一年環境、社會及管治報告的英文及中文版現已載於本公司網站www.dynasty-wines.com及聯交所披露易網站www.hkexnews.hk。閣下可點擊本公司網站「新聞中心」欄下「集團公佈」閱覽二零二一年環境、社會及管治報告，或在香港交易所披露易網站瀏覽有關文件。

倘閣下欲收取二零二一年環境、社會及管治報告的印刷本，閣下請將申請以書面方式通知本公司於香港的股份過戶登記分處卓佳證券登記有限公司(「股份過戶登記處」)。

倘閣下對本通知有任何疑問，請於上午九時至下午六時(星期一至星期五，公眾假期除外)致電本公司股份過戶登記處熱線(852) 2980 1333查詢。

此致

列位股東 台照

代表
王朝酒業集團有限公司
主席
萬守朋

二零二二年五月三十日