



**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: 00828)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of board of directors (the “**Board**”) of Dynasty Fine Wines Group Limited (“the **Company**”) with effect from 17 March 2023 are set out below.

**Executive directors**

Mr. WAN Shoupeng (*Chairman*)  
 Mr. HE Chongfu (*General Manager*)  
 Mr. HUANG Manyou

**Non-executive directors**

Mr. HERIARD-DUBREUIL Francois (*Vice Chairman*)  
 Mr. WONG Ching Chung  
 Mr. ROBERT Luc

**Independent non-executive directors**

Dr. ZHANG Guowang  
 Mr. YEUNG Ting Lap Derek Emory  
 Mr. SUN David Lee

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WAN Shoupeng			C
Mr. HUANG Manyou		M	
Mr. WONG Ching Chung		M	
Dr. ZHANG Guowang	M	C	M
Mr. YEUNG Ting Lap Derek Emory	C	M	M
Mr. SUN David Lee	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Details of the change of the Board were disclosed in the announcement of the Company dated 17 March 2023.