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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: 00828)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Dynasty Fine Wines Group Limited (the “**Company**”) dated 17 March 2023 in respect of change of executive director and general manager. Unless the context requires otherwise, the capitalised terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

The Company noted that there was an inadvertent typographical mistake in the Announcement and would like to clarify that the name of director as stated in the summary box of page 1 of the English version of the Announcement should be “Li Guanghe” instead of “Li Huanghe”.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

By order of the Board  
**DYNASTY FINE WINES GROUP LIMITED**  
**Wan Shoupeng**  
*Chairman*

Hong Kong, 21 March 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wan Shoupeng, Mr. He Chongfu 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.*