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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)

**PROPOSED AMENDMENTS AND RESTATEMENTS TO
THE ARTICLES OF ASSOCIATION**

This announcement is made by Dynasty Fine Wines Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments and restatements to the Company’s articles of association (the “**Articles**”).

The board of directors (the “**Board**”) of the Company proposed to amend and restate the Articles by way of adopting a set of amended and restated articles of association (the “**Amended and Restated Articles of Association**”) in order to (i) bring the Articles in line with the latest legal and regulatory requirements, including amendments made to Appendix 3 to the Listing Rules which took effect on 1 January 2022; and (ii) incorporate certain housekeeping amendments (collectively the “**Proposed Amendments**”). The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company to be held on 28 June 2023.

A circular (the “**Circular**”) containing, among others, details of the Proposed Amendments brought about by the adoption of the Amended and Restated Articles of Association, together with a notice convening the AGM, will be despatched to the Shareholders on 29 April 2023. Shareholders are accordingly advised to read the details of the Proposed Amendments as set out in Appendix III to the Circular.

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

Hong Kong, 28 April 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.