



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 29 December 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

Mr. YEUNG Ting Lap Derek Emory
Mr. SUN David Lee
Ms. CHUNG Wai Hang

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	
Mr. YEUNG Ting Lap Derek Emory	C	M	M
Mr. SUN David Lee	M	M	M
Ms. CHUNG Wai Hang	M	C	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 29 December 2023.