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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 AMENDMENT AND RESTATEMENT 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 amendment and restatement 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 Rule 2.07A of the Listing Rules in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from 31 December 2023; 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 26 June 2024.

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 30 April 2024. 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, 29 April 2024

*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, Mr. Yeung Ting Lap Derek Emory, Mr. Sun David Lee and Ms. Chung Wai Hang.*