



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 26 June 2024 are set out below.

Executive directors

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

Non-executive director

Mr. HERIARD-DUBREUIL Francois (*Vice Chairman*)

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. 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 26 June 2024.