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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Dynasty Fine Wines Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 28 August 2024 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of a dividend, if applicable.

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

Hong Kong, 15 August 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, Ms. Sophie Phe and Mr. Alain Jacques Gilbert Li, and three independent non-executive Directors, namely, Mr. Yeung Ting Lap Derek Emory, Mr. Sun David Lee and Ms. Chung Wai Hang.*