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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)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

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The Board announces that Mr. Heriard-Dubreuil Francois retired by rotation as non-executive director in accordance with the articles of association of the Company at the conclusion of the AGM held on 26 June 2025. Mr. Heriard-Dubreuil also ceased to be vice chairman of the Company with effect from 26 June 2025.

The board of directors (the “**Board**”) of Dynasty Fine Wines Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. Heriard-Dubreuil Francois (“**Mr. Heriard-Dubreuil**”) retired by rotation as non-executive director in accordance with article 84 of the articles of association of the Company at the conclusion of its annual general meeting (the “**AGM**”) held on 26 June 2025. Mr. Heriard-Dubreuil did not offer himself for re-election due to his retirement.

Mr. Heriard-Dubreuil also ceased to be vice chairman of the Company with effect from 26 June 2025. Mr. Heriard-Dubreuil has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the holders of securities of the Company. The Board would like to express its deepest gratitude to Mr. Heriard-Dubreuil for his wise counsel, invaluable contribution and unfailing support to the Group and subsidiaries in the past over four decades since the founding of Dynasty wines.

Further suitable candidate of non-executive director will be identified and recommended to the nomination committee of the Company for selection and appointment.

By order of the Board
DYNASTY FINE WINES GROUP LIMITED
Wan Shoupeng
Chairman

Hong Kong, 26 June 2025

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wan Shoupeng, Mr. He Chongfu and Mr. Huang Manyou, two non-executive Directors, namely, 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.