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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 JULY 2025

The Board is pleased to announce that the Resolution set out in the EGM Notice was duly passed by way of poll at the EGM held on 25 July 2025.

Reference is made to the circular (the "**Circular**") of Dynasty Fine Wines Group Limited (the "**Company**") dated 20 June 2025. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 25 July 2025, the proposed ordinary resolution (the "**Resolution**") set out in the EGM Notice dated 20 June 2025 was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue was 1,408,405,886. As disclosed in the Circular, Tianjin Food and its associates were required to abstain from voting on the Resolution at the EGM. As at the date of the EGM, Tianjin Food and its associates were interested in 602,813,922 Shares, representing approximately 42.80% of the issued share capital of the Company, and they did abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM was 805,591,964 Shares. Save as disclosed, no other Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM. No Shareholders were entitled to attend the EGM and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed to act and acted as the scrutineer for the vote-taking at the EGM. The poll results of the EGM were as follows:

Ordinary Resolution		**Number of Shares represented by votes cast and percentage of total number of votes cast**	
		For	**Against**
1.	To approve the ordinary resolution as set out in the notice of the EGM	337,338,813 (99.99%)	7,900 (0.01%)

Note: The full text of the Resolution is set out in the EGM Notice dated 20 June 2025.

As more than 50% of the votes were cast in favour of the ordinary resolution, the Resolution was duly passed at the EGM.

Mr. Wan Shoupeng, Mr. He Chongfu, Mr. Huang Manyou, Ms. Sophie Phe, Mr. Alain Jacques Gilbert Li, Mr. Yeung Ting Lap Derek Emory, Mr. Sun David Lee and Ms. Chung Wai Hang attended the EGM in person or by electronic means.

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

Hong Kong, 25 July 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.