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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Ms. Caroline Bois Heriard Dubreuil is appointed as a non-executive director as well as vice chairwoman of the Company with effect from 25 August 2025.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 25 August 2025:

Ms. Caroline Bois Heriard Dubreuil ("**Ms. Bois**") is appointed as a non-executive director as well as vice chairwoman of the Company.

Brief biographical details of Ms. Bois are set out below:

Ms. Caroline Bois Heriard Dubreuil

Ms. Bois, aged 49, has been vice-chairwoman of the board of directors and board committee members of Rémy Cointreau S.A. since 2022. She is deputy chief executive officer of Andromede S.A.S., chairwoman of the board of directors and chief executive officer of Orpar S.A. Both Andromede S.A.S. and Orpar S.A. are the holding companies of Rémy Cointreau S.A. (EPA.SBT), a substantial shareholder of Company, which is listed on Euronext Paris. Ms. Bois has sit, among all, on the board of directors of Oeneo S.A. (EPA.RCO), which is listed on Euronext Paris, since 2019, the board of directors of EthiFinance S.A.S. since July 2020, and she is also director of MdGroup (Microdrones), Alboran and The Webster. Rémy Cointreau, Oeneo, MdGroup, The Webster, Alboran and EthiFinance Groups are majority owned by the family holding company Andromède S.A.S. She joined Andromede S.A.S. as chief operating officer in 2019.

Caroline Bois Heriard Dubreuil is also the chairwoman of the Heriard Dubreuil family foundation: Famille Partage Espérance endowment fund. The initial focus is to develop and finance multi-generation buildings as an alternative to the existing social framework and infrastructure.

Ms. Bois holds a master at HEC Paris and an executive program MAP at INSEAD. Caroline Bois Heriard Dubreuil has held, since 1998, various management positions, between France and Singapore, within the companies Freelance.com, Dictis and International SOS in the financial and project management fields, before joining Rémy Cointreau as Group Financial Planning and Control Director in 2014. Ms. Bois has extensive experience in finance and management.

Ms. Bois has entered into an appointment letter with the Company for a term of two years with effect from 25 August 2025 respectively, subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company, provided that either party may terminate the appointment letter by serving two months' notice. Under such appointment letter, she is entitled to a director's fee of HK$360,000 from the Company per annum. Ms. Bois's director's fee was determined by the Board having regard to her duties and responsibilities.

Save as disclosed above, as at the date of this announcement, (i) Ms. Bois does not have any relationship with any other directors, senior management, substantial or controlling shareholders of the Company; (ii) she does not hold any other position in the Group; (iii) she did not hold any directorship in public companies the securities of which were listed on any securities market in Hong Kong or overseas in the three years immediately prior to the date of this announcement; and (iv) she does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Bois has also obtained the legal advice and finalised procedures referred to in Rule 3.09D of the Listing Rules.

Save as disclosed above, there is no other information required to be disclosed in relation to the appointment of Ms. Bois pursuant to Rule 13.51(2) of the Listing Rules and there is no other matter that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to welcome Ms. Bois to join the Board.

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

Hong Kong, 25 August 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, three non-executive Directors, namely, Ms. Caroline Bois Heriard Dubreuil, 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.