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 3 February 2026 are set out below.

Executive directors
Mr. WAN Shoupeng *(Chairman)*
Mr. HE Chongfu *(General Manager)*
Ms. ZHAO Haijing

Non-executive directors
Ms. Caroline BOIS HERIARD DUBREUIL *(Vice-Chairwoman)*
Ms. Sophie PHE
Mr. Alain Jacques Gilbert LI

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.

Board Committee / Director	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Mr. WAN Shoupeng			C
Ms. ZHAO Haijing		M	
Ms. Sophie PHE		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 3 February 2026.