

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **CHANGE OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that:

- (1) Mr. Huang Manyou has resigned as an executive director and ceased to be Authorised Representative, as well as a member of the remuneration committee of the Company, with effect from 3 February 2026;
- (2) Ms. Zhao Haijing is appointed as an executive director, as well as a member of the Remuneration Committee of the Company, Mr. He Chongfu, general manager and executive director of the Company has been appointed as the Authorized Representative, with effect from 3 February 2026.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Dynasty Fine Wines Group Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Mr. Huang Manyou has resigned as an executive director and ceased to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (the “**Authorised Representative**”), as well as a member of the Remuneration Committee of the Company with effect from 3 February 2026 due to retirement.

Mr. Huang Manyou (“**Mr. Huang**”) has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of holders of securities of the Company in relation to his resignation.

The Board would like to express its gratitude to Mr. Huang or his valuable contribution to the Group during his tenure of office.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that with effect from 3 February 2026, Ms. Zhao Haijing (“**Ms. Zhao**”) is appointed as an executive director, as well as a member of the Remuneration Committee of the Company.

Brief biographical details of Ms. Zhao is set out below:

### **Ms. Zhao Haijing**

Ms. Zhao Haijing, aged 46, serves as the deputy secretary of communist party committee, chairman of the trade union, and employees’ director of Sino-French Joint-Venture Dynasty Winery Company Limited (“**Dynasty Winery**”), a wholly-owned subsidiary of the Company. Ms. Zhao graduated from Tianjin Institute of Commerce with a bachelor’s degree in food science and engineering in 2001. From July 2001 to June 2016, she held various positions at Tianjin Limin Condiment Company Limited (天津市利民調料有限公司), and her last held position there was minister in the production technology department. Subsequently, she joined Dynasty Winery in July 2016 and have held positions such as deputy general manager of production and management units, chairman of the trade union, deputy secretary of communist party committee, and employees’ director. She is in charge of the trade union, office of communist party committee, and human resources centre. Ms. Zhao has extensive experience in production and operation, human resources management, and union work.

Ms. Zhao has signed into a letter of appointment with the Company for a term of three years with effect from 3 February 2026, provided that either party may terminate the letter by serving two months’ notice. Under such letter of appointment, she will not be entitled to any director’s fee from the Company. However, Ms. Zhao is entitled to an annual basic salary of RMB195,200 and retirement benefit from the aforesaid subsidiary of the Group, which shall be subject to annual adjustment during the year taking into account prevailing market conditions, her performance and operating results of the Group. Ms. Zhao’s remuneration was determined by the Board having regard to her duties and responsibilities, performance, qualification, experience, as well as prevailing market conditions.

Ms. Zhao will hold office until the next general meeting of the Company after her appointment and shall then be eligible for re-election at that meeting, and thereafter will be subject to retirement by rotation and re-election at the Company’s annual general meeting in accordance with the articles of association of the Company.

Save as disclosed above, as at the date of this announcement, (i) Ms. Zhao 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. Zhao has also obtained the legal advice and finalised procedures referred to in Rule 3.09D of the Listing Rules.

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

## **CHANGE OF AUTHORISED REPRESENTATIVE**

Following the cessation of directorship of Mr. Huang, Mr. He Chongfu, general manager and executive director of the Company has been appointed as the Authorised Representative in replacement of Mr. Huang with effect from 3 February 2026.

Save as disclosed above, there is no other information required to be disclosed in relation to the change of executive director and authorised representative 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.

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

Hong Kong, 3 February 2026

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wan Shoupeng, Mr. He Chongfu and Ms. Zhao Haijing, 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.*