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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 ANNUAL GENERAL MEETING HELD ON 17 JUNE 2026

The Board is pleased to announce that the Resolutions set out in the AGM Notice were duly passed by way of poll at the AGM held on 17 June 2026.

Reference is made to the circular (the "**Circular**") of Dynasty Fine Wines Group Limited (the "**Company**") dated 29 April 2026. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 17 June 2026, all the proposed ordinary resolutions (the "**Resolutions**") set out in the AGM Notice dated 29 April 2026 were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares in issue was 1,408,405,886, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM.

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 AGM. The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2025	939,656,080 (99.99%)	1,710 (0.01%)
2.	(a) To re-elect Ms. Caroline Bois Heriard Dubreuil as a non-executive director of the Company	939,656,080 (99.99%)	1,710 (0.01%)
	(b) To re-elect Ms. Zhao Haijing as an executive director of the Company	939,482,080 (99.98%)	175,710 (0.02%)
	(c) To re-elect Mr. Wan Shoupeng as an executive director of the Company	939,634,080 (99.99%)	23,710 (0.01%)
	(d) To re-elect Mr. Yeung Ting Lap Derek Emory as an independent non-executive director of the Company	939,504,080 (99.98%)	153,710 (0.02%)
	(e) To re-elect Ms. Chung Wai Hang as an independent non-executive director of the Company	939,656,080 (99.99%)	1,710 (0.01%)
	(f) To authorise the board of directors to fix the remuneration of the directors of the Company	939,655,970 (99.99%)	1,820 (0.01%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix its remuneration	939,633,970 (99.99%)	23,820 (0.01%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company *(Note)*	939,481,868 (99.98%)	175,922 (0.02%)
5.	To grant a general mandate to the directors of the Company to purchase shares of the Company *(Note)*	939,656,080 (99.99%)	1,710 (0.01%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with shares of the Company by the number of shares purchased by the Company *(Note)*	939,481,868 (99.98%)	175,922 (0.02%)

Note: The full text of the Resolutions is set out in the AGM Notice dated 29 April 2026.

As more than 50% of the votes were cast in favour of the ordinary resolutions, all Resolutions were duly passed at the AGM.

Mr. Wan Shoupeng, Mr. He Chongfu, Ms. Zhao Haijing, Ms. Caroline Bois Heriard Dubreuil, 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 AGM in person or by electronic means.

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

Hong Kong, 17 June 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.