

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.



Dufu Liquor Group Limited
杜甫酒業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 986)

**CHANGE OF THE ADDRESS OF REGISTERED OFFICE,
PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The Board of Directors of Dufu Liquor Group Limited (the “Company”) announces that with effect from 3 August 2026, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Conyers Corporate Services (Bermuda) Limited
Richmond House, 12 Par-la-Ville Road
Hamilton HM08
Bermuda

Union Registrars Limited remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

By order of the Board
Dufu Liquor Group Limited
Liu Jun

Co-chairperson and Executive Director

Hong Kong, 3 August 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Liu Jun, Mr. Qin Zhizun, Mr. Wei Liang and Ms. Li Xia; one non-executive Director, namely Ms. Yang Xiaoqing; and three independent non-executive Directors, namely Mr. Yiu To Wa and Mr. Lau Leong Yuen and Mr. Zhang Heng.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

* *For identification purposes only*