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Dufu Liquor Group Limited

杜甫酒業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 986)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by Dufu Liquor Group Limited (the “**Company**”) pursuant to Rules 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to amend the existing amended and restated bye-laws of the Company (the “**Bye-laws**”) for the purposes of, among others, (i) aligning the Bye-laws with the uncertificated securities market regime according to the Information Paper on Rule Amendments to Implement an Uncertificated Securities Market and “Issuer Platform” published by the Stock Exchange in May 2025 and the Guide on the Uncertificated Securities Market published in May 2026, (ii) providing flexibility to the Company to purchase or acquire Shares to be held as treasury shares, (iii) bringing the Bye-laws in line with certain amendments made to the Listing Rules in relation to hybrid meetings and electronic voting, the further expansion of the paperless listing regime which provides for electronic payments and the electronic dissemination of corporate communications by listed issuers, and (iv) incorporating other consequential and housekeeping changes (collectively, the “**Proposed Amendments**”). Accordingly, the Board proposes to adopt a new set of bye-laws of the Company incorporating the Proposed Amendments (the “**New Bye-laws**”) in substitution for, and to the exclusion of, the Bye-laws.

The Proposed Amendments and the adoption of the New Bye-laws shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 30 September 2026 (the “**AGM**”).

A circular containing, among others, details of the Proposed Amendments and the adoption of the New Bye-laws, together with a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board
Dufu Liquor Group Limited
Liu Jun
Co-chairperson and Executive Director

Hong Kong, 4 September 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, 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.