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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL GENERAL MEETING CIRCULAR OF
THE COMPANY FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 30 SEPTEMBER 2026**

Reference is made to the circular (the “**Circular**”) of Dufu Liquor Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) dated 7 September 2026 for the annual general meeting to be held on 30 September 2026. Capitalized terms used in this announcement shall have the same meaning as those defined in the Circular, unless the context otherwise defined.

The Board would like to provide the following supplemental information regarding the Circular in respect of proposed re-appointment of the auditor.

PROPOSED RE-APPOINTMENT OF THE AUDITOR

The estimated audit fee has been determined after due consideration and arm’s length negotiations between the Company and McMillan Woods (Hong Kong) CPA Limited, taking into account, amongst other things, the size, nature and complexity of the Group’s business operations, the expected scope of the audit, the historic fees of the auditor, the audit timetable and the level and mix of professional staff to be deployed by the auditor, and remains subject to the mutual agreement of the actual audit fees between the auditor and the Company. The estimated audit fee also assumes that there will be no material change in the Group’s operations, accounting policies or regulatory environment during the financial year ending 31 March 2027, and that the Company will provide timely and adequate assistance and information as reasonably required for the purposes of the audit.

The above supplemental information does not affect other information contained in the Circular and save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 8 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 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.