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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 SEPTEMBER 2026;
AND
ADOPTION OF THE NEW BYE-LAWS**

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of Dufu Liquor Group Limited (the “**Company**”) both dated 7 September 2026 in respect of the annual general meeting. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions proposed at the AGM of the Company held on 30 September 2026 were duly passed by the Shareholders by way of poll.

Ordinary Resolutions[#]		Number of Votes (%) <i>(Note (a))</i>	
		FOR	AGAINST
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 March 2026.	30,049,713 (100%)	0 (0.0000%)
2.	To re-elect Mr. Qin Zhizun as an executive director of the Company.	30,049,713 (100%)	0 (0.0000%)
3.	To re-elect Mr. Wei Liang as an executive director of the Company.	30,049,713 (100%)	0 (0.0000%)
4.	To re-elect Ms. Yang Xiaoqing as a non-executive director of the Company.	30,049,713 (100%)	0 (0.0000%)
5.	To re-elect Mr. Zhang Heng as an independent non-executive director of the Company.	30,049,713 (100%)	0 (0.0000%)

Ordinary Resolutions [#]		Number of Votes (%) <i>(Note (a))</i>	
		FOR	AGAINST
6.	To authorize the board of directors of the Company to appoint additional directors as and when the board considers necessary and appropriate.	30,049,713 (100%)	0 (0.0000%)
7.	To authorize the board of directors of the Company to fix the respective directors' remuneration.	30,049,713 (100%)	0 (0.0000%)
8.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor and to authorize the board of directors of the Company to fix auditor's remuneration.	30,049,713 (100%)	0 (0.0000%)
9.	To grant a general mandate to the directors to purchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution; and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be repurchased under the general mandate as a percentage of the total number of issued shares at the date immediately before and after such consolidation or subdivision shall be the same.	30,049,713 (100%)	0 (0.0000%)
10.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution; and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be issued under the general mandate as a percentage of the total number of issued shares at the date immediately before and after such consolidation or subdivision shall be the same.	30,049,713 (100%)	0 (0.0000%)
11.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the total number of shares repurchased by the Company.	30,049,713 (100%)	0 (0.0000%)
Special Resolution [#]		Number of Votes (%) <i>(Note (a))</i>	
		FOR	AGAINST
12.	To approve the proposed amendments to the existing bye-laws of the Company by way of the adoption of the new bye-laws of the Company.	30,049,713 (100%)	0 (0.0000%)

[#] Full text of the resolution is set out in the AGM Notice.

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company (the “**Shares**”) voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11, such resolutions were duly passed as ordinary resolutions. As not less than three-fourths of the votes were cast in favour of the resolution numbered 12 above, such resolution was duly passed as a special resolution.
- (c) The total number of Shares in issue as at the date of the AGM: 155,364,660 shares of HK\$0.01 each.
- (d) There were no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the AGM.
- (e) There were no Shares repurchased by the Company which are pending cancellation and should therefore be excluded from the total number of Shares for the purpose of the AGM.
- (f) The total number of Shares entitling the holders to attend and vote on the resolutions at the AGM: 155,364,660 Shares of HK\$0.01 each.
- (g) The total number of Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (h) The total number of Shares that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (i) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (j) The Company’s Branch Share Registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.
- (k) All directors of the Company attended the AGM in person or by electronic means.

ADOPTION OF THE NEW BYE-LAWS

The Board hereby announces that the resolution on the Proposed Amendments to the Bye-laws and the adoption of the New Bye-laws has been duly passed as a special resolution by the Shareholders at the AGM. The New Bye-Laws will take effect from 30 September 2026, the full text of which is available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dufu.com.hk).

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

Hong Kong, 30 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.