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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION
董事名單與其角色和職能

The members of the board ("**Board**") of directors ("**Director(s)**") of Dufu Liquor Group Limited are set out below.
杜甫酒業集團有限公司的董事(「**董事**」)會(「**董事會**」)成員載列如下。

Executive Directors 執行董事

Mr. Liu Jun (Co-chairperson) 劉俊先生(聯席主席)
Mr. Qin Zhizun (Co-chairperson) 秦梽尊先生(聯席主席)
Mr. Wei Liang (Chief Executive Officer) 韋亮先生(行政總裁)
Ms. Li Xia 黎夏女士

Non-executive Directors 非執行董事

Ms. Yang Xiaoqing 楊曉慶女士

Independent Non-executive Directors 獨立非執行董事

Mr. Zhang Heng 張恒先生

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.
董事會轄下有 4 個委員會。下表提供各董事會成員在這些委員會中所擔任的職位。

Committee 委員會 / Director 董事	Executive Committee 執行委員會	Audit Committee 審核委員會	Remuneration Committee 薪酬委員會	Nomination Committee 提名委員會
Mr. Liu Jun 劉俊先生	C	–	M	
Mr. Qin Zhizun 秦梽尊先生	M	–	–	–
Mr. Wei Liang 韋亮先生	M	–	–	–
Ms. Li Xia 黎夏女士	M	–	–	M
Ms. Yang Xiaoqing 楊曉慶女士	–	–	–	–
Mr. Zhang Heng 張恒先生	–	M	C	C

Notes:
附註：

C: Chairperson of the relevant Board committees
C: 相關董事會委員會主席

M: Member of the relevant Board committees
M: 相關董事會委員會成員

Hong Kong, 26 October 2026
香港, 二零二六年十月二十六日
For identification purposes only 僅供識別