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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)

CLARIFICATION AMMOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Dufu Liquor Group Limited (the"Company") dated 28 October 2026 (the "Announcement") in relation to, among others, the appointment of Mr. Hui Hung Kwan ("Mr. Hui") as independent non-executive Director Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that in the English version of the Announcement should be Mr. Hui has not entered into any other service contracts with the Company instead of Mr. Li has not entered into any other service contracts with the Company.

Saved as disclosed above, all other information set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 30 October 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 two independent non-executive Directors, namely Mr. Zhang Heng and Mr. Hui Hung Kwan.
In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

* *For identification purposes only*