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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)

DATE OF BOARD MEETING

The board (the "Board") of directors (the "Directors") of Dufu Liquor Group Limited (the "Company") hereby announces that a Board meeting will be held on Monday, 30 November 2026 to approve, amongst others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and to consider the declaration of an interim dividend, if any.

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

Hong Kong, 17 November 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. Zhang Heng, Mr. Hui Hung Kwan and Mr. Li Jie.
In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

* *For identification purposes only*