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**Dynasty Fine Wines Group Limited**

**王朝酒業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 828)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the Resolutions set out in the notice of the EGM were duly passed by way of poll at the EGM held on 29 December 2020.

Reference is made to the circular (the “**Circular**”) of Dynasty Fine Wines Group Limited (the “**Company**”) dated 11 December 2020 in relation to the continuing connected transactions. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

## **POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 29 December 2020, all proposed resolutions (the “**Resolutions**”) set out in the notice of EGM dated 11 December 2020 were duly passed by way of poll.

As at the date of EGM, the total number of Shares in issue was 1,248,200,000 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote on the Resolutions no. 2 and 3 at the EGM. As disclosed in the Circular, Tianjin Food, Famous Ever and their respective associates (which together were interested in 558,021,922 Shares, representing approximately 44.7% of the issued share capital of the Company) were required to abstain and did abstain from voting on Resolution no. 1 at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the Resolution no. 1 at the EGM was 690,178,078 Shares. Save as disclosed, no other Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the EGM. No Shareholders were entitled to attend the EGM and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed to act and acted as the scrutineer for the vote-taking at the EGM. The poll results of the EGM were as follows:

Ordinary Resolutions	Number of Shares represented by votes cast and percentage of total number of votes cast	
	For	Against
1. Ordinary Resolution no. 1	339,873,226 Shares 99.99%	2,000 Shares 0.01%
2. Ordinary Resolution no. 2	895,221,221 Shares 99.70%	2,654,005 Shares 0.30%
3. Ordinary Resolution no. 3	897,221,221 Shares 99.93%	654,005 Shares 0.07%

*Note:* The full text of the Resolutions is set out in the notice of the EGM dated 11 December 2020.

As more than 50% of the votes were cast in favour of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board  
**DYNASTY FINE WINES GROUP LIMITED**  
**Wan Shoupeng**  
*Chairman*

Hong Kong, 29 December 2020

*As at the date of this announcement, the board of Directors comprises three executive Directors, namely, Mr. Wan Shoupeng, Mr. Li Guanghe and Mr. Huang Manyou, three non-executive Directors, namely, Mr. Heriard-Dubreuil Francois, Mr. Wong Ching Chung and Mr. Robert Luc, and three independent non-executive Directors, namely, Dr. Zhang Guowang, Mr. Yeung Ting Lap Derek Emory and Mr. Sun David Lee.*