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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: 00828)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023**

The board of directors is pleased to announce that the Resolutions set out in the AGM Notice were duly passed by way of poll at the AGM held on 28 June 2023.

Reference is made to the circular (the “**Circular**”) of Dynasty Fine Wines Group Limited (the “**Company**”) dated 29 April 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on 28 June 2023, all the proposed ordinary resolutions and special resolution (the “**Resolutions**”) set out in the AGM Notice dated 29 April 2023 were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares in issue was 1,248,200,000, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM.

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 AGM. The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2022	896,814,633 (99.75%)	2,268,000 (0.25%)
2.	(a) To re-elect Mr. He Chongfu as an executive director of the Company	896,662,628 (99.73%)	2,420,005 (0.27%)
	(b) To re-elect Mr. Wan Shoupeng as an executive director of the Company	895,450,628 (99.60%)	3,632,005 (0.40%)
	(c) To re-elect Mr. Huang Manyou as an executive director of the Company	894,950,628 (99.54%)	4,132,005 (0.46%)
	(d) To re-elect Mr. Heriard-Dubreuil Francois as a non-executive director of the Company	895,472,628 (99.60%)	3,610,005 (0.40%)
	(e) To authorise the board of directors to fix the remuneration of the directors of the Company	895,624,633 (99.62%)	3,458,000 (0.38%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors to fix its remuneration	895,624,633 (99.62%)	3,458,000 (0.38%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company <sup>(Note)</sup>	894,540,628 (99.49%)	4,542,005 (0.51%)
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company <sup>(Note)</sup>	895,624,628 (99.62%)	3,458,005 (0.38%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with shares of the Company by the number of shares bought back by the Company <sup>(Note)</sup>	895,730,628 (99.63%)	3,352,005 (0.37%)

<b>Special Resolution</b>		<b>Number of Shares represented by votes cast and percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
7.	To approve and adopt the amendment and restatement of articles of association of the Company	895,752,628 (99.63%)	3,330,005 (0.37%)

*Note:* The full text of the Resolutions is set out in the AGM Notice dated 29 April 2023.

As more than 50% of the votes were cast in favour of the ordinary resolutions and more than 75% of the votes were cast in favour of the special resolution, all Resolutions were duly passed at the AGM.

Mr. Wan Shoupeng, Mr. He Chongfu, Mr. Huang Manyou, Mr. Heriard-Dubreuil Francois, Mr. Wong Ching Chung, Mr. Robert Luc, Dr. Zhang Guowang, Mr. Yeung Ting Lap Derek Emory and Mr. Sun David Lee attended the AGM in person or by electronic means

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

Hong Kong, 28 June 2023

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wan Shoupeng, Mr. He Chongfu 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.*