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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Dynasty Fine Wines Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 29 August 2023 for the purpose of, *inter alia*, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of a dividend, if applicable.

By order of the Board
Dynasty Fine Wines Group Limited
Wan Shoupeng
Chairman

Hong Kong, 16 August 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.