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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 26 JUNE 2024**

The Board 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 26 June 2024.

Reference is made to the circular (the “**Circular**”) of Dynasty Fine Wines Group Limited (the “**Company**”) dated 30 April 2024. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on 26 June 2024, all the proposed ordinary resolutions and special resolution (the “**Resolutions**”) set out in the AGM Notice dated 30 April 2024 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 1,408,405,886, 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 2023   | 895,614,618 Shares<br>100%  | – Shares<br>0%            |
| 2.                   | (a) To re-elect Ms. Chung Wai Hang as an independent non-executive director of the Company   | 895,614,618 Shares<br>100%  | – Shares<br>0%            |
|                      | (b) To re-elect Mr. Yeung Ting Lap Derek Emory as an independent non-executive director of the Company   | 894,940,618 Shares<br>99.92%  | 674,000 Shares<br>0.08%   |
|                      | (c) To authorise the board of directors to fix the remuneration of the directors of the Company  | 895,614,618 Shares<br>100%  | – Shares<br>0%            |
| 3.                   | To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors to fix its remuneration   | 895,614,618 Shares<br>100%  | – Shares<br>0%            |
| 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>   | 894,530,618 Shares<br>99.88%  | 1,084,000 Shares<br>0.12% |
| 5.                   | To grant a general mandate to the directors of the Company to purchase shares of the Company <sup>(Note)</sup>   | 895,614,618 Shares<br>100%  | – Shares<br>0%            |
| 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 purchased by the Company <sup>(Note)</sup> | 894,530,618 Shares<br>99.88%  | 1,084,000 Shares<br>0.12% |
| Special Resolution   |  | Number of Shares represented by votes cast and percentage of total number of votes cast |                           |
|                      |  | For   | Against                   |
| 7.                   | To approve and adopt the amendment and restatement of articles of association of the Company   | 895,614,618 Shares<br>100%  | – Shares<br>0%            |

Note: The full text of the Resolutions is set out in the AGM Notice dated 30 April 2024.

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, Mr. Yeung Ting Lap Derek Emory, Mr. Sun David Lee and Ms. Chung Wai Hang attended the AGM in person.

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

Hong Kong, 26 June 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wan Shoupeng, Mr. He Chongfu and Mr. Huang Manyou, one non-executive Director, namely, Mr. Heriard-Dubreuil Francois, and three independent non-executive Directors, namely, Mr. Yeung Ting Lap Derek Emory, Mr. Sun David Lee and Ms. Chung Wai Hang.*