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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

The Board hereby announces that:

- (1) Ms. Sophie Phe is appointed as a non-executive director as well as member of remuneration committee of the Company with effect from 14 August 2024; and
- (2) Mr. Alain Jacques Gilbert Li is appointed as a non-executive director of the Company with effect from 14 August 2024.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

The Board announces that, with effect from 14 August 2024:

- i) Ms. Sophie Phe (“**Ms. Phe**”) is appointed as a non-executive director as well as member of remuneration committee of the Company.

Brief biographical details of Ms. Phe are set out below:

#### **Ms. Sophie Phe**

Ms. Phe, aged 44, is an executive committee member of Rémy Cointreau Group, a substantial shareholder of the Company. Graduated from Toulouse Business School, Ms. Phe started her career in France in Marketing for Savencia group in 2003. She joined Rémy Cointreau in 2007 in Paris where she occupied different Marketing roles for Rémy Martin and Louis XIII cognacs before expatriating to Shanghai in 2016. She was appointed as China Vice President of Rémy Martin and Louis XIII Brands in 2021 and became the Chief Executive Officer of Rémy Cointreau Greater China in 2022. Ms. Phe is also a member of the Foreign Spirits Producers Association in China. Ms. Phe has extensive experience in marketing and management.

- ii) Mr. Alain Jacques Gilbert Li (“**Mr. Li**”) is appointed as a non-executive director of the Company.

Brief biographical details of Mr. Li are set out below:

**Mr. Alain Jacques Gilbert Li**

Mr. Li, aged 64, was regional chief executive, Asia Pacific of luxury group Richemont from 2006 to 2023, where he was responsible for overseeing and cultivating Richemont’s luxury Maisons in the APAC region. Prior to Richemont, Mr. Li was chief financial officer of IDT International and president of the group’s lifestyle electronics brand, Oregon Scientific, from 2001 to 2005. From 1992 to 2001, he worked at Riso Europe in various capacities and ultimately as president of Riso Europe. Mr. Li served various finance and management capacities and positions in U.S., European and Japanese companies after graduation from City, University of London, with a bachelor degree in economics and accounting.

Mr. Li has extensive experience in finance and management. Mr. Li is a Fellow of The Institute of Chartered Accountants in England and Wales and a Fellow of The Institute of Directors. Mr. Li currently serves as an independent non-executive director of Rémy Cointreau S.A., a substantial shareholder of the Company, which is listed on Euronext Paris (EPA: RCO) and a director of Las Vegas Sands Corp., which is listed on New York Stock Exchange (NYSE: LVS). He has been president of the French Chamber of Commerce and Industry in Hong Kong since 2022. He also holds a number of advisory positions with Occhio, SIA Partners and Philips Auction House.

Ms. Phe and Mr. Li have entered into an appointment letter with the Company for a term of two years with effect from 14 August 2024 respectively, subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company, provided that either party may terminate the appointment letter by serving two months’ notice. Under such appointment letter, they are entitled to a director’s fee of HK\$288,000 each from the Company per annum. Ms. Phe and Mr. Li’s director’s fees were determined by the Board having regard to their duties and responsibilities.

Save as disclosed above, as at the date of this announcement, (i) Ms. Phe and Mr. Li do not have any relationship with any other directors, senior management, substantial or controlling shareholders of the Company; (ii) they do not hold any other position in the Group; (iii) they did not hold any directorship in public companies the securities of which were listed on any securities market in Hong Kong or overseas in the three years immediately prior to the date of this announcement; and (iv) they do not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Phe and Mr. Li have also obtained the legal advice and finalized procedures referred to in Rule 3.09D of the Listing Rules.

Save as disclosed above, there is no other information required to be disclosed in relation to the appointment of Ms. Phe and Mr. Li pursuant to Rule 13.51(2) of the Listing Rules and there is no other matter that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to welcome Ms. Phe and Mr. Li to join the Board.

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

Hong Kong, 14 August 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, three non-executive Directors, namely, Mr. Heriard-Dubreuil Francois, Ms. Sophie Phe and Mr. Alain Jacques Gilbert Li, and three independent non-executive Directors, namely, Mr. Yeung Ting Lap Derek Emory, Mr. Sun David Lee and Ms. Chung Wai Hang.*