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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)**

## **INSIDE INFORMATION POTENTIAL ASSET COMPENSATION**

This announcement is made by Dynasty Fine Wines Group Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, certain of the Group’s assets (the “**Assets**”) including manufacturing equipment and systems are installed on the site (the “**Site**”) of a connected person of the Company (the “**Site Owner**”) in Tianjin, the People’s Republic of China. The Group has been informed by the Site Owner that the Site (including the Assets) will be subject to expropriation and demolition for local re-development. In this regard, the Group is currently negotiating with the Site Owner regarding the compensation (the “**Compensation**”) payable to the Group as regards the Assets. However, as at the date of this announcement, no legally binding agreement has been entered into between the parties.

The Compensation, if materialised, might constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules, as well as a connected transaction of the Company under 14A of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules.

**As the Compensation may or may not be materialised, shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 16 December 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.*