Dufu Liquor Group Limited
杜甫酒業集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 986)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2024

Reference is made to the Annual Report for the Year ended 31 March 2024 on 25 July 2024 (the **"Annual Report 2024"**):-

Reference is made to the annual report of Dufu Liquor Group Limited, formerly known as China Environmental Energy Investment Limited (the **"Company"** and together with its subsidiaries, the **"Group"**) for the years end 31 March 2024 (**"2024 Annual Report"**) and the Circular (the **"Circular"**) published on 25 July 2024. Capitalized terms used in this announcement shall have the same meaning as those defined in the 2024 Annual Report and the Circular, unless the context otherwise requires.

The Board would like to provide the following additional information in respect of the new share option scheme pursuant to paragraph 17.07(2) in the Listing Rules.

THE NUMBER OF OPTIONS AND AWARDS AVAILABLE FOR GRANT UNDER THE SCHEME MANDATE AND THE SERVICES PROVIDER SUBLIMITED (IF APPLICABLE) OF THE NEW SHARE OPTION SCHEME ISSUED ON 29 SEPTEMBER 2021

Year ended 31 March 2024

Available for issue as at 1 April 2024	Granted	Exercised	Lapsed	Available for issue as at 31 March 2024
60,018,428	**0**	**0**	**0**	**60,018,428**

The above supplemental information does not affect the other information contained in the Annual Report.

By order of the Board
Dufu Liquor Group Limited
Liu Jun
Chairman

Hong Kong, 5 June 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Liu Jun, Mr. Wei Liang and Ms. Li Xia; one non-executive Director, namely Ms. Yang Xiaoqing; and three independent non-executive Directors, namely Mr. Yiu To Wa and Mr. Lau Leong Yuen and Mr. Zhang Heng.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

* *For identification purposes only*