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

DATE OF BOARD MEETING

The board of directors (the "Board") of Dufu Liquor Group Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Monday, 30 June 2025 for the purposes of, among other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2025 for publication.

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

Hong Kong, 16 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*