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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)

(I) RESIGNATION OF NOMINATION COMMITTEE MEMBER AND
(II) APPOINTMENT OF NOMINATION COMMITTEE MEMBER

RESIGNATION OF NOMINATION COMMITTEE MEMBER

The board (the “Board”) of directors (the “Directors”) of Dufu Liquor Group Limited (the “Company”) hereby announces that Mr Liu Jun, an executive Director, has been resigned as members of the nomination committee of the Company (the “Nomination Committee”) with effect from 30 June 2025.

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The Board is pleased to announce that with effect from 1 July 2025, Ms. Li Xia, an executive Director, has been appointed as members of the Nomination committee of the Company.

Following the above change, the Nomination Committee now has one Director of a different gender and still comprises a majority of independent non-executive Directors.

The above change is made in response to the amendments to the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will come into effect on 1 July 2025.

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

Hong Kong, 7 July 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.