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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION 董事名單與其角色和職能

The members of the board (“**Board**”) of directors (“**Director(s)**”) of Dufu Liquor Group Limited are set out below.

杜甫酒業集團有限公司的董事(「**董事**」)會(「**董事會**」)成員載列如下。

Executive Directors 執行董事

Mr. Liu Jun (Co-chairperson) 劉俊先生(聯席主席)

Mr. Qin Zhizun (Co-chairperson) 秦誌尊先生(聯席主席)

Mr. Wei Liang (Chief Executive Officer) 韋亮先生(行政總裁)

Ms. Li Xia 黎夏女士

Non-executive Directors 非執行董事

Ms. Yang Xiaoqing 楊曉慶女士

Independent Non-executive Directors 獨立非執行董事

Mr. Yiu To Wa 姚道華先生

Mr. Lau Leong Yuen 劉量源先生

Mr. Zhang Heng 張恒先生

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

董事會轄下有 4 個委員會。下表提供各董事會成員在這些委員會中所擔任的職位。

Director 董事	Committee 委員會	Executive Committee 執行委員會	Audit Committee 審核委員會	Remuneration Committee 薪酬委員會	Nomination Committee 提名委員會
Mr. Liu Jun 劉俊先生		C	—	M	M
Mr. Qin Zhizun 秦栳尊先生		C	—	—	—
Mr. Wei Liang 韋亮先生		M	—	—	—
Ms. Li Xia 黎夏女士		M	—	—	—
Ms. Yang Xiaoqing 楊曉慶女士		—	—	—	—
Mr. Yiu To Wa 姚道華先生		—	C	M	C
Mr. Lau Leong Yuen 劉量源先生		—	M	C	M
Mr. Zhang Heng 張恒先生		—	M	—	—

Notes:
附註:

C: Chairperson of the relevant Board committees
C: 相關董事會委員會主席

M: Member of the relevant Board committees
M: 相關董事會委員會成員

Hong Kong, 22 October 2025
香港, 二零二五年十月二十二日

* *For identification purposes only* 僅供識別