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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
APPOINTMENT OF EXECUTIVE DIRECTOR AND CO-CHAIRPERSONS**

Reference is made to the announcement of Dufu Liquor Group Limited (the “Company”) dated 22 October 2025 (the “Announcement”) in relation to, among others, the appointment of Mr. Qin Zhizun (“Mr. Qin”) as executive Director. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that in addition to confirming to the Company that the Board is not aware of any other matters in relation to the appointment of Mr. Qin as executive Director that need to be brought to the attention of the shareholders of the Company, nor is there any other information that should be disclosed by the Company pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 23 October 2025

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Liu Jun, Mr. Qin Zhizun, 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. Qin Zhizun.

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

* For identification purposes only