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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)

CLARIFICATION 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”) and the supplemental announcement (the “Supplemental Announcement”) dated 23 October 2025 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.

CLARIFICATION OF APPOINTMENT OF MR. QIN ZHIZUN

The Board would like to clarify that the appointment of Mr. Qin in the Announcement and the Supplemental Announcement should be executive Director instead of independent non-executive Director

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