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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)

VOLUNTARY ANNOUNCEMENT – BUSINESS UPDATE

This is a voluntary announcement made by the board (the “Board”) of directors (the “Directors”) of Dufu Liquor Group Limited (the “Company”, together with its subsidiaries, collectively known as the “Group”).

SERVICES AGREEMENT

The Board of the Company is pleased to announce that the Company has entered into a services agreement (the “Services Agreement”) with Mr. Xu Guo Qiang (徐國強先生) (“Mr. Xu”). Based on this Services Agreement, both parties will leverage on their respective strengths to explore cooperation intention comprehensively.

SERVICES AGREEMENT CONTENT

Internet application technology and consulting services
Network system security services

Mr. Xu, graduated in Mobile Internet Application Technology from The Open University of China in 2023. He is the General Manager of Fuzhou Minqng Xinhengqiang Labor Services Cp., Ltd. He is responsible for company daily operation and strategic planning.

REASONS AND BENEFITS FOR ENTERING INTO THE SERVICES AGREEMENT

The Board believes that the Services Agreement will benefit the Company’s existing business and promote the deep integration and synergistic development of respective strengths and resources, thereby creating new development opportunities for the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Dufu Liquor Group Limited
Liu Jun

Co-chairperson and Executive Director

Hong Kong, 16 February 2026

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. Zhang Heng

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

** For identification purposes only*