Dufu Liquor Group Limited
杜甫酒業集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 986)

DATE OF BOARD MEETING

The board (the "Board") of directors (the "Directors") of Dufu Liquor Group Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 30 June 2026 for the purpose of, among other matters, considering and, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2026 for publication.

By order of the Board
Dufu Liquor Group Limited
Liu Jun
Co Chairman and Executive Director

Hong Kong, 15 June 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*