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## **Dynasty Fine Wines Group Limited**

**王朝酒業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 828)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2020**

Reference is made to the circular of Dynasty Fine Wines Group Limited (the “**Company**”) dated 29 May 2020 (the “**Circular**”) and all the ordinary resolutions as set out in the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those set out in the Circular.

#### **POLL RESULTS OF THE AGM**

At the AGM held on 30 June 2020, voting of all resolutions as set out in the Notice was taken by poll. All the resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results for the ordinary resolutions were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate%)</b>	
		<b>For</b>	<b>Against</b>
1.	To confirm and acknowledge this AGM shall be treated as the annual general meeting of the Company for the years 2012–2018 required to be convened within the time period prescribed under article 56 of the articles of association of the Company (the “ <b>Articles</b> ”) and that any failure and breach by the board of directors of the Company (the “ <b>Board</b> ”) to convene the aforesaid annual general meetings in accordance with the Articles and all applicable laws be and are hereby duly noted, confirmed and ratified.	898,646,023 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
2.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the years ended 31 December 2012, 31 December 2013, 31 December 2014, 31 December 2015, 31 December 2016, 31 December 2017 and 31 December 2018.	898,646,023 (100%)	0 (0%)
3.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor for the year ended 31 December 2019.	898,646,023 (100%)	0 (0%)
4.	To re-elect SUN Jun as an executive Director with immediate effect.	894,960,018 (99.59%)	3,686,005 (0.41%)
5.	To re-elect LI Guanghe as an executive Director with immediate effect.	898,494,018 (99.98%)	152,005 (0.02%)
6.	To re-elect SUN Yongjian as an executive Director with immediate effect.	896,812,018 (99.80%)	1,834,005 (0.20%)
7.	To re-elect HERIARD-DUBREUIL Francois as a non-executive Director with immediate effect.	896,062,018 (99.71%)	2,584,005 (0.29%)
8.	To re-elect SHI Jing as a non-executive Director with immediate effect.	896,062,018 (99.71%)	2,584,005 (0.29%)
9.	To re-elect Jean-Marie LABORDE as a non-executive Director with immediate effect.	896,062,018 (99.71%)	2,584,005 (0.29%)
10.	To re-elect WONG Ching Chung as a non-executive Director with immediate effect.	894,812,018 (99.57%)	3,834,005 (0.43%)
11.	To re-elect ROBERT Luc as a non-executive Director with immediate effect.	896,062,018 (99.71%)	2,584,005 (0.29%)
12.	To re-elect ZHANG Guowang as an independent non-executive Director with immediate effect.	898,646,018 (99.99%)	5 (0.01%)
13.	To re-elect YEUNG Ting Lap Derek Emory as an independent non-executive Director with immediate effect.	895,244,018 (99.62%)	3,402,005 (0.38%)
14.	To re-elect SUN David Lee as an independent non-executive Director with immediate effect.	898,646,018 (99.99%)	5 (0.01%)
15.	To authorise the Board to fix the remuneration of the directors of the Company (the “ <b>Directors</b> ”).	896,646,018 (99.78%)	2,000,000 (0.22%)
16.	To ratify, confirm, approve and adopt all actions previously taken by any and all of the Directors.	896,646,023 (99.78%)	2,000,000 (0.22%)

Ordinary Resolutions		Number of Votes (Approximate%)	
		For	Against
17.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and with immediate effect and until the conclusion of the next annual general meeting and to authorize the Board to fix its remuneration.	896,646,023 (99.78%)	2,000,000 (0.22%)
18.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company. <i>(Note)</i>	894,528,018 (99.54%)	4,118,000 (0.46%)
19.	To grant a general mandate to the Directors to purchase shares of the Company. <i>(Note)</i>	896,646,018 (99.78%)	2,000,000 (0.22%)
20.	To extend the general mandate granted to the Directors to allot, issue and deal with shares of the Company by the number of shares purchased by the Company. <i>(Note)</i>	894,528,018 (99.54%)	4,118,005 (0.46%)

*Note:* The full text of Resolutions 18 to 20 is set out in the Notice of AGM.

As at the date of AGM, the total number of Shares was 1,248,200,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM.

There was no restriction on any shareholders to cast votes on any of the resolutions at the AGM and there were no shares entitling the holders thereof to attend and vote only against all or any of the proposed resolutions at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company at the AGM.

By Order of the Board  
**DYNASTY FINE WINES GROUP LIMITED**  
**Sun Jun**  
*Chairman*

Hong Kong, 30 June 2020

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Sun Jun, Mr. Li Guanghe and Mr. Sun Yongjian, five non-executive Directors, namely, Mr. Heriard-Dubreuil Francois, Ms. Shi Jing, Mr. Jean-Marie Laborde, Mr. Wong Ching Chung and Mr. Robert Luc, and three independent non-executive Directors, namely, Dr. Zhang Guowang, Mr. Yeung Ting Lap Derek Emory and Mr. Sun David Lee.*