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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular (the “**Circular**”) of Dynasty Fine Wines Group Limited (the “**Company**”) dated 11 December 2020 and the notice of extraordinary general meeting (the “**EGM Notice**”) dated the same date in relation to the Company’s extraordinary general meeting (the “**EGM**”) to be held on 29 December 2020 to approve, among other matters, the Company’s proposed continuing connected transactions. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those set out in the Circular.

The Shareholders’ attention is drawn to the Circular and the EGM Notice whereby it was stated the register of shareholders of the Company will be closed from 22 December 2020 to 29 December 2020, both days inclusive, during which period no transfer of Shares will be effected, and that the last date of registration of transfer will be on 21 December 2020. The Company would like to clarify that the Company’s register of members will NOT be closed during the aforesaid period, and thus the aforesaid last date of registration will NOT be applicable. Shareholders and investors are therefore free to conduct any transfer of Shares during the aforesaid period.

By order of the Board  
**DYNASTY FINE WINES GROUP LIMITED**  
**Wan Shoupeng**  
*Chairman*

Hong Kong, 15 December 2020

*As at the date of this announcement, the board of Directors comprises three executive Directors, namely, Mr. Wan Shoupeng, Mr. Li Guanghe and Mr. Huang Manyou, three non-executive Directors, namely, Mr. Heriard-Dubreuil Francois, 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.*