

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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: 00828)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2022**

The board of directors is pleased to announce that the Resolutions set out in the AGM Notice were duly passed by way of poll at the AGM held on 24 June 2022.

Reference is made to the circular (the “**Circular**”) of Dynasty Fine Wines Group Limited (the “**Company**”) dated 29 April 2022. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 24 June 2022, all proposed resolutions (the “**Resolutions**”) set out in the AGM Notice dated 29 April 2022 were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of Shares in issue was 1,248,200,000, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. No Shareholders were entitled to attend the AGM and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed to act and acted as the scrutineer for the vote-taking at the AGM. The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Shares represented by votes cast and percentage of total number of votes cast	
		For	Against
1.	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 2021	897,612,022 (100%)	0 (0%)
2.	(a) To re-elect Dr. Zhang Guowang as an independent non-executive director of the Company	897,612,017 (99.99%)	5 (0.01%)
	(b) To re-elect Mr. Yeung Ting Lap Derek Emory as an independent non-executive director of the Company	895,438,017 (99.76%)	2,174,005 (0.24%)
	(c) To re-elect Mr. Sun David Lee as an independent non-executive director of the Company	895,612,017 (99.78%)	2,000,005 (0.22%)
	(d) To authorise the board of directors to fix the remuneration of the directors of the Company	895,612,022 (99.78%)	2,000,000 (0.22%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors to fix its remuneration	895,612,022 (99.78%)	2,000,000 (0.22%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with shares of the Company ^(Note)	894,528,017 (99.66%)	3,084,005 (0.34%)
5.	To grant a general mandate to the directors of the Company to buy back shares of the Company ^(Note)	895,612,017 (99.78%)	2,000,005 (0.22%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with shares of the Company by the number of shares bought back by the Company ^(Note)	894,528,017 (99.66%)	3,084,005 (0.34%)

Note: The full text of the Resolutions is set out in the AGM Notice dated 29 April 2022.

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

The directors of the Company, namely Mr. Wan Shoupeng, Mr. Huang Manyou, Mr. Heriard-Dubreuil Francois, Mr. Wong Ching Chung, Mr. Robert Luc, Dr. Zhang Guowang, Mr. Yeung Ting Lap Derek Emory and Mr. Sun David Lee, attended the AGM in person or by electronic means.

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

Hong Kong, 24 June 2022

As at the date of this announcement, the Board 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.