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 Friday, 28 November 2025 for the purpose of, among other matters, considering and, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2025 for publication.

By order of the Board
**Dufu Liquor Group Limited**
**Liu Jun**
*Chairman*

Hong Kong, 14 November 2025

*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. Qin Zhizun.*

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

* *For identification purposes only*