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

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 22 MAY 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**SGM Notice**") of special general meeting (the "**SGM**") of Dufu Liquor Group Limited (the "**Company**") both dated 30 April 2026 in relation to, among others, the proposed Capital Reorganisation and Change in Board Lot Size and the revised expected timetable in the supplemental announcement dated 17 April 2026. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The board of directors (the "**Board**") of the Company is pleased to announce that at the SGM held on Friday, 22 May 2026, the proposed special resolution in relation to the Capital Reorganisation set out in the SGM Notice was duly passed by way of poll by the Shareholders.

The poll results in respect of the special resolution (the "**Resolution**") proposed at the SGM were as follows:

Special Resolution#		Number of Votes (%)	
		FOR	AGAINST
1.	To approve the Capital Reorganisation and all such relevant actions contemplated thereunder as set out in the notice convening the SGM.	155,686,683 (99.999973%)	42 (0.000027%)

Full text of the resolution is set out in the SGM Notice.

As more than 75% of the votes were cast in favour of the Resolution in relation to the Capital Reorganisation, such Resolution was duly passed by way of poll as a special resolution of the Company.

As at the date of the SGM, a total of 1,294,705,500 Existing Shares of par value of HK$0.1 each were in issue. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the CCASS established and operated by HKSCC) as at the date of the SGM and as such no voting rights of treasury shares have been exercised at the SGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the SGM under the Listing Rules and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM.

All directors of the Company attended the SGM in person or by electronic means.

The Company's Branch Share Registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the SGM.

By Order of the Board
Dufu Liquor Group Limited
Liu Jun
Co-chairperson and Executive Director

Hong Kong, 22 May 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, 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.