

Dynasty Fine Wines Group Limited 蓢

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock code 股份代號: 00828)

NOTIFICATION LETTER 通知信函

30 April 2024

Dear Registered Shareholders.

Dynasty Fine Wines Group Limited (the "Company")

— Notice of publication of the 2023 Annual Report, Notice of the Annual General Meeting, Circular and Proxy Form (the "Current Corporate Communication") and 2023 Environmental, Social and Governance Report

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at https://www.dynasty-wines.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's Branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided mailing label (no stamp is needed if posted in Hong Kong) or by email to 828-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 828-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

The Company's 2023 Environmental, Social and Governance Report is published in electronic form only under the "Investor Relations" section of the Company's website (https://www.dynasty-wines.com) and on the Stock Exchange's website (www.hkexnews.hk). If you wish to receive a printed copy of the Company's 2023 Environmental, Social and Governance Report, you may submit your request to the Branch Share Registrar by post at the above address.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

For and on behalf of **Dynasty Fine Wines Group Limited** Wan Shoupeng Chairman

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

王朝酒業集團有限公司(「本公司」) 一 刊發2023年報、股東週年大會通告、通函及代表委任表格(「本次公司通訊」)及2023環境、社會及管治報告

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(https://www.dynasty-wines.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「**網站版本**」)。我們建議 閣下閱覽本公司本次及日後公司通訊^(所註)的網站版本。如 閣下已選擇收取公司通訊的印刷本, 隋 承 附 上 本 次 公 司 通 訊

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以郵寄標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至 828-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印 刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司股份過戶登記分處或以電郵方式發送至828-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將(i)無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

本公司《2023環境、社會及管治報告》僅以電子形式載於本公司網站(https://www.dynasty-wines.com)「投資者關係」一欄及聯交所網站(www.hkexnews.hk)。若閣下欲索取本公司《2023環境、社會及管治報告》的印刷本,閣下可向股份過戶登記分處(郵寄至上述地址)提出有關要求。 倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

> 王朝酒業集團有限公司 丰 席 萬守朋 謹啟

2024年4月30日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告, 公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上 市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

回條 REPLY FORM

Dynasty Fine Wines Group Limited To: (Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F. Far East Finance Centre. 16 Harcourt Road, Hong Kong

王朝酒業集團有限公司 (「本公司」)(股份代號: 00828) (於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司 香港夏慤道16號 遠東金融中心17樓

| Part A I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 甲部 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本: | |
| (Please mark "✔" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「✔」號) | |
| □ I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或 | |
| □ I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或 | |
| □ I/We would like to receive a printed copy in both the English language and the Chinese language . 本人/我們現欲收取 英文和中文 各一份印刷本。 | |
| | |
| Part B I/We would like to receive all future Corporate Communications(and Actionable Corporate Communications in electronic form via the email address below: | |

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| ((Please p. (請以英 | rovide the e. 文正楷填寫 | mail a 写電郵 | ddress 地址 | in Ei | nglish | Cap | ital I | Letter | s) | | | | | | | | | | | | | | | | | | | | | | | | |
| Name(s) of S 股東姓名: | | _ | (Please use BLOCK LETTERS 請用正楷填寫) | | | | | | | | | | | | gnati 名: | | | | | | | | | | | | | | | | | | |
| Address: 地址: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Contact tele | nhana numb | or | (Pla | ease u | ise BL | OC. | K LE | TTE | RS 龍 | 用正 | 楷 | 填寫) | | | D | ate: | | | | | | | | | | | | | | | | | |
| 聯絡電話號 | | CI. | | | | | | | | | | | | | | 期: | | | | | | | | | | | | | | | | | |

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By email to:

- Communications by post. 倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效,則該股東將被視為已選擇以郵寄方式接收企業通訊網站版的通知,直至該股東向股份過戶登記處(定義如下)提供 有效且可用的電子郵件地址為止。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

and record purposes.
You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by cither of the following means:

- 本學明中所指的「個人資料」具有香港法例第486章《個人資料 私隱》條例》(「《私隱條例》)」中「個人資料」的涵義。包括但不限於, 関下的名稱,聯絡電話號碼,電子郵箱地址和郵寄地址。
関下是自顯向本公司提供關下個人資料。以便以 関下所選之方式接收企業通訊。 関下的個人資料將在總當期間保留作核實及記錄用途。
関下程根據《私應條例》的條文要求查閱及/或修改 関下的個人資料。任何該等要求均須以書面方式推出面間,因此可以表面的方式的。

By mail to:

Data Privacy Officer

- 經郵寄:

- 但人資料為經主任
- 日本教養經主任
- 日本教養經主任
- 日本教養經主任
- 日本教養經主任

Tricor Investor Services Limited 17/F. Far East Finance Centre

16 Harcourt Road, Hong Kong is-enquiries@hk.tricorglobal.com

個人資料私隱主任 卓佳證券登記有限公司 香港夏懋道16號 遠東金融中心17樓 經雷郵:

is-enquiries@hk.tricorglobal.com

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡使回郵號碼: 10 GPO Hong Kong 香港 Dynasty Fine Wines Group Limited (828)