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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION 董事名單與其角色和職能

The members of the board (“Board”) of directors (“Director(s)”) of Dufu Liquor Group Limited are set out below.

杜甫酒業集團有限公司的董事（「董事」）會（「董事會」）成員載列如下。

Executive Directors 執行董事

Mr. Liu Jun (Co-chairperson) 劉俊先生 (聯席主席)
Mr. Qin Zhizun (Co-chairperson) 秦桂尊先生 (聯席主席)
Mr. Wei Liang (Chief Executive Officer) 韋亮先生 (行政總裁)
Ms. Li Xia 黎夏女士

Non-executive Directors 非執行董事

Ms. Yang Xiaoqing 楊曉慶女士

Independent Non-executive Directors 獨立非執行董事

Mr. Yiu To Wa 姚道華先生
Mr. Lau Leong Yuen 劉量源先生
Mr. Zhang Heng 張恒先生

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

董事會轄下有 4 個委員會。下表提供各董事會成員在這些委員會中所擔任的職位。

Director 董事	Committee 委員會	Executive Committee 執行委員會	Audit Committee 審核委員會	Remuneration Committee 薪酬委員會	Nomination Committee 提名委員會
Mr. Liu Jun 劉俊先生	C	-	M	M	
Mr. Qin Zhizun 秦桂尊先生	C	-	-	-	
Mr. Wei Liang 韋亮先生	M	-	-	-	
Ms. Li Xia 黎夏女士	M	-	-	-	
Ms. Yang Xiaoqing 楊曉慶女士	-	-	-	-	
Mr. Yiu To Wa 姚道華先生	-	C	M	C	
Mr. Lau Leong Yuen 劉量源先生	-	M	C	M	
Mr. Zhang Heng 張恒先生	-	M	-	-	

Notes:

附註：

C: Chairperson of the relevant Board committees

C: 相關董事會委員會主席

M: Member of the relevant Board committees

M: 相關董事會委員會成員

Hong Kong, 22 October 2025

香港, 二零二五年十月二十二日

* *For identification purposes only* 僅供識別