

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.



Dufu Liquor Group Limited
杜甫酒業集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 986)

CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT OF THE COMPANY
FOR THE YEAR ENDED 31 MARCH 2024

Reference is made to the annual report of Dufu Liquor Group Limited, formerly known as China Environmental Energy Investment Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) for the years end 31 March 2024 (“**2024 Annual Report**”), the Circular (the “**Circular**”) published on 25 July and announcement published on 5 June 2025. Capitalized terms used in this announcement shall have the same meaning as those defined in the 2024 Annual Report and the Circular, unless the context otherwise requires.

The Board would like to clarify that available for issue as at 1 April 2024 and available for issue as 31 March 2024 in the published announcement on 5 June 2025 should be available for grant as at 1 April 2023 and available for grant as at 31 March 2024.

The Board would like to clarify the information in the published announcement on 5 June 2025 in respect of the new share option scheme pursuant to paragraph 17.07(2) in the Listing Rules.

**THE NUMBER OF OPTIONS AND AWARDS AVAILABLE FOR GRANT UNDER
THE SCHEME MANDATE AND THE SERVICES PROVIDER SUBLIMITED (IF APPLICABLE)
OF THE NEW SHARE OPTION SCHEME ISSUED ON 29 SEPTEMBER 2021**

Year ended 31 March 2024

Available for grant as at 1 April 2023	Granted	Exercised	Lapsed	Available for grant as at 31 March 2024
<u>124,927,550</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>124,927,550</u>

The above supplemental information does not affect the other information contained in the Annual Report.

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

Hong Kong, 19 June 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Liu Jun, 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. Zhang Heng.

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

* *For identification purposes only*