



LAISHI LIQUOR LIMITED ARBN 622 384 776

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RETIREMENT OF DIRECTOR

Laishi Liquor Limited (**Company**) wishes to announce that Mr Ilmars DRAUDINS retired as a director of the Company under Article 18.5¹ of the Company's memorandum and articles of association on 30 December 2023. The Company thanks Mr Draudins for his service and wishes him well in his future endeavors.

A copy of the director's final interest notice will be lodged separately.

For and on behalf of

LAISHI LIQUOR LIMITED

ZHANG Houyi

Director

3 January 2024

¹ Article 18.5 of the Articles of Association provides, inter alia, that a director who is appointed a director by other directors, either to fill a casual vacancy or as an additional director, holds office only until the next following annual general meeting.