



LAISHI LIQUOR LIMITED ARBN 622 384 776

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Subiaco WA6008

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APPOINTMENT OF DIRECTOR

Laishi Liquor Limited (**Company**) wishes to announce that Madam PENG Fali has been appointed an additional director of the Company from 9 September 2023. Madam PENG Fali considers herself independent, and her appointment is as a non-executive director. In accordance with the Company's articles of association, Madam PENG Fali will hold office until the next annual general meeting of the Company and she may offer herself for re-election as a director.

The relevant Director's Declaration and Undertaking and Initial Director's Interest Notices will be lodged separately.

For and on behalf of
LAISHI LIQUOR LIMITED

ZHANG Houyi
Director
11 September 2023