



MADISON WINE®

Madison Wine Holdings Limited

麥迪森酒業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8057)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Madison Wine Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

Executive Directors

Mr. Ting Pang Wan Raymond

Mr. Zhu Qin

Non-executive Director

Mr. Kao Sheng-Chi

Independent non-executive Directors

Ms. Fan Wei

Mr. Chu Kin Wang Peleus

Mr. Ip Cho Yin, *J.P.*

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

Director	Board Committee	Audit committee	Remuneration committee	Nomination and corporate governance committee
Mr. Ting Pang Wan Raymond		N/A	Member	Chairman
Ms. Fan Wei		Member	Chairlady	Member
Mr. Chu Kin Wang Peleus		Chairman	Member	Member
Mr. Ip Cho Yin, <i>J.P.</i>		Member	Member	Member

Hong Kong, 12 April 2017