

**CORPORATE INFORMATION**

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<b>Registered office</b>	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
<b>Headquarters, head office and principal place of business in Hong Kong</b>	Flat A & B, 10/F North Point Industrial Building 499 King’s Road North Point Hong Kong
<b>Company’s website</b>	<u><a href="http://www.madison-wine.com">www.madison-wine.com</a></u> <i>(the contents of the website do not form part of this [Redacted])</i>
<b>Company secretary</b>	Ms. Tse Ka Yan (ACIS, ACS) Flat G, 21/F, Block 2 Well On Garden 9 Yuk Nga Lane Tseung Kwan O New Territories Hong Kong
<b>Compliance officer</b>	Mr. Kao Sheng-Chi (高聖祺) alias Andrew Arthur Bigbee
<b>Authorised representatives (for the purpose of the GEM Listing Rules)</b>	Mr. Ting Pang Wan Raymond Flat A, 50/F Tower 8A Bel-air No. 8 8 Bel-air Peak Avenue Cyber Port Hong Kong  Ms. Tse Ka Yan (ACIS, ACS) Flat G, 21/F, Block 2 Well On Garden 9 Yuk Nga Lane Tseung Kwan O New Territories Hong Kong
<b>Audit committee</b>	Mr. Chu Kin Wang, Peleus ( <i>Chairman</i> ) Ms. Debra Elaine Meiburg Ms. Fan Wei

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**Remuneration committee**

Ms. Fan Wei (*Chairlady*)  
Mr. Ting Pang Wan Raymond  
Ms. Debra Elaine Meiburg  
Mr. Chu Kin Wang, Peleus

**Nomination and corporate governance committee**

Mr. Ting Pang Wan Raymond (*Chairman*)  
Ms. Debra Elaine Meiburg  
Ms. Fan Wei  
Mr. Chu Kin Wang, Peleus

**Principal share registrar and transfer office in the Cayman Islands**

[Redacted]

**Hong Kong branch share registrar and transfer office**

[Redacted]

**Principal bankers**

The Hongkong and Shanghai Banking Corporation  
Limited  
HSBC Main Building  
1 Queen’s Road Central  
Hong Kong

China Construction Bank (Asia) Corporation Limited  
139 Hennessy Road  
Wanchai  
Hong Kong