



**MADISON WINE<sup>®</sup>**

**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. Kao Sheng-Chi

Mr. Zhu Qin

### **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.

<b>Board Committee</b>			
<b>Director</b>	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination and corporate governance committee</b>
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, 1 February 2017