

Wine's Link International Holdings Limited
威揚酒業國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8509)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Wine’s Link International Holdings Limited are set out below:

Executive Directors

Ms. Wong Chi Lou Shirley (*Chief executive officer*)

Mr. Chan Sze Tung

Non-executive Director

Ms. Yeung Chi Hung (*Chairman*)

Ms. Ho Tsz Wan

Independent non-executive Directors

Mr. Cheng Yiu Tong

Mr. Chan Wai Yan Ronald

Mr. Wong Hin Wing

The Board has set up four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Investment management Committee
Directors				
Mr. Wong Hin Wing	Chairman	Chairman	Member	Member
Ms. Wong Chi Lou Shirley			Chairman	
Mr. Chan Wai Yan Ronald	Member		Member	Chairman
Mr. Cheng Yiu Tong	Member	Member		
Ms. Yeung Chi Hung		Member		
Ms. Ho Tsz Wan				Member

Hong Kong, 11 January 2018