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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)

CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Wine's Link International Holdings Limited (the “**Company**”) hereby announces that with effect from 11 June 2018, Ms. Wong Chi Lou Shirley, an executive director of the Company, has resigned as the chairman of the nomination committee of the Board (the “**Nomination Committee**”); and Ms. Yeung Chi Hung, a non-executive director of the Company and the chairman of the Board, has been appointed as the chairman of the Nomination Committee.

As a result of the above change, the Nomination Committee will comprise Ms. Yeung Chi Hung (Chairman), Mr. Wong Hin Wing and Mr. Chan Wai Yan Ronald.

By order of the Board

Wine's Link International Holdings Limited

Yeung Chi Hung

Chairman and Non-Executive Director

Hong Kong, 11 June 2018

As at the date of this announcement, the executive Directors are Ms. Wong Chi Lou Shirley and Mr. Chan Sze Tung; the non-executive Directors are Ms. Yeung Chi Hung, S.B.S., B.B.S., J.P. and Ms. Ho Tsz Wan; and the independent non-executive Directors are Mr. Cheng Yiu Tong, G.B.M., G.B.S., J.P., Mr. Chan Wai Yan Ronald and Mr. Wong Hin Wing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.wines-link.com.