

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 (*Chief operating officer*)

Non-executive Director

Ms. Yeung Chi Hung (*Chairman*)

Independent non-executive Directors

Ms. Chan Man Ki Maggie

Mr. Wong Hin Wing

Mr. Chan Cham Man Simon

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 Directors	Audit Committee	Remuneration Committee	Nomination Committee	Investment management Committee
Ms. Wong Chi Lou Shirley				
Mr. Chan Sze Tung				Member
Ms. Yeung Chi Hung		Member	Chairman	
Ms. Chan Man Ki Maggie	Member	Member		
Mr. Wong Hin Wing	Chairman	Chairman	Member	Member
Mr. Chan Cham Man Simon	Member		Member	Chairman

Hong Kong, 31 May 2022