

# 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. Chan Cham Man Simon

Mr. Liu Kin Wai

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

<b>Directors</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment management Committee</b>
Ms. Wong Chi Lou Shirley				
Mr. Chan Sze Tung				Member
Ms. Yeung Chi Hung		Member	Chairman	
Ms. Chan Man Ki Maggie	Member	Member		
Mr. Chan Cham Man Simon	Member		Member	Chairman
Mr. Liu Kin Wai	Chairman	Chairman	Member	Member

Hong Kong, 1 March 2023