

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 (*Chairman and Chief executive officer*)

Mr. Chan Sze Tung (*Chief operating officer*)

Non-executive Director

Ms. Yeung Chi Hung

Independent non-executive Directors

Ms. Chan Man Ki Maggie

Mr. Chan Cham Man Simon

Mr. Liu Kin Wai

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

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

Hong Kong, 14 September 2023