

# MADISON WINE HOLDINGS LIMITED

## 麥迪森酒業控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8057)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Madison Wine Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

#### **Executive Directors**

Ting Pang Wan Raymond

Kao Sheng-Chi

Zhu Qin

#### **Independent non-executive Directors**

Debra Elaine Meiburg

Fan Wei

Chu Kin Wang Peleus

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board committee</b>	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination and corporate governance committee</b>
Ting Pang Wan Raymond			Member	Chairman
Debra Elaine Meiburg		Member	Member	Member
Fan Wei		Member	Chairlady	Member
Chu Kin Wang Peleus		Chairman	Member	Member

Hong Kong, 7 October 2015