
CORPORATE INFORMATION

Registered office	Cricket Square Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Headquarters, head office and principal place of business in Hong Kong	Flat A & B, 10/F North Point Industrial Building 499 King’s Road North Point Hong Kong
Company’s website	<u>www.madison-wine.com</u> <i>(the contents of the website do not form part of this [Redacted])</i>
Company secretary	Ms. Tse Ka Yan (ACIS, ACS) Flat G, 21/F, Block 2 Well On Garden 9 Yuk Nga Lane Tseung Kwan O New Territories Hong Kong
Compliance officer	Mr. Kao Sheng-Chi (高聖祺) alias Andrew Arthur Bigbee
Authorised representatives (for the purpose of the GEM Listing Rules)	Mr. Ting Pang Wan Raymond Flat A, 50/F Tower 8A Bel-air No. 8 8 Bel-air Peak Avenue Cyber Port Hong Kong Ms. Tse Ka Yan (ACIS, ACS) Flat G, 21/F, Block 2 Well On Garden 9 Yuk Nga Lane Tseung Kwan O New Territories Hong Kong
Audit committee	Mr. Chu Kin Wang Peleus (<i>Chairman</i>) Ms. Debra Elaine Meiburg Ms. Fan Wei

CORPORATE INFORMATION

Remuneration committee

Ms. Fan Wei (*Chairlady*)
Mr. Ting Pang Wan Raymond
Ms. Debra Elaine Meiburg
Mr. Chu Kin Wang Peleus

Nomination and corporate governance committee

Mr. Ting Pang Wan Raymond (*Chairman*)
Ms. Debra Elaine Meiburg
Ms. Fan Wei
Mr. Chu Kin Wang Peleus

Principal share registrar and transfer office in the Cayman Islands

[Redacted]

Hong Kong branch share registrar and transfer office

[Redacted]

Principal bankers

The Hongkong and Shanghai Banking Corporation Limited
HSBC Main Building
1 Queen’s Road Central
Hong Kong

China Construction Bank (Asia) Corporation Limited
139 Hennessy Road
Wan Chai
Hong Kong