



Dynasty Fine Wines Group Limited
王朝酒業集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 828)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “Board”) of Dynasty Fine Wines Group Limited (“the Company”) with effect from 28 November 2014 are set out below.

Executive directors

Mr. HAO Feifei (*Chairman*)
 Mr. YIN Jitai (*General Manager*)
 Mr. SUN Yongjian

Non-executive directors

Mr. HERIARD-DUBREUIL Francois (*Vice Chairman*)
 Ms. SHI Jing
 Mr. Jean-Marie LABORDE
 Mr. WONG Ching Chung
 Mr. ROBERT Luc

Independent non-executive directors

Dr. ZHANG Guowang
 Mr. YEUNG Ting Lap Derek Emory
 Mr. SUN David Lee

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HAO Feifei			C
Mr. SUN Yongjian		M	
Mr. WONG Ching Chung		M	
Dr. ZHANG Guowang	M	C	M
Mr. YEUNG Ting Lap Derek Emory	C	M	M
Mr. SUN David Lee	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Details of the change of the Board were disclosed in the announcement of the Company dated 28 November 2014.