



MADISON WINE[®]

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

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.

Board Committee	Audit committee	Remuneration committee	Nomination and corporate governance committee
Director			
Ting Pang Wan Raymond	N/A	Member	Chairman
Fan Wei	Member	Chairlady	Member
Chu Kin Wang Peleus	Chairman	Member	Member

Hong Kong, 1 November 2016