



MADISON

Madison Holdings Group Limited
麥迪森控股集團有限公司

(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 Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

Executive Directors

Ting Pang Wan Raymond

Zhu Qin

Teoh Ronnie Chee Keong

Kuo Kwan

Non-executive Director

Kao Sheng-Chi

Independent non-executive Directors

Fan Wei

Chu Kin Wang Peleus

Ip Cho Yin, *J.P.*

There are three 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 and corporate governance committee
Ting Pang Wan Raymond		N/A	Member	Chairman
Fan Wei		Member	Chairlady	Member
Chu Kin Wang Peleus		Chairman	Member	Member
Ip Cho Yin, <i>J.P.</i>		Member	Member	Member

Hong Kong, 25 September 2017