

MADISON

GROUP

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

With effect from 7 January 2019, 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

Zhou, Francis Bingrong

Kuo Kwan

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.

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
Ip Cho Yin, <i>J.P.</i>	Member	Member	Member

Hong Kong, 7 January 2019