

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 4 June 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

Non-executive Director

Ip Cho Yin, *J.P.*

Independent non-executive Directors

Fan Wei

Chu Kin Wang Peleus

Lau Reimer, Mary Jean

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 | N/A | Member |
| Lau Reimer, Mary Jean | Member | Member | Member |

Hong Kong, 4 June 2019