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MADISON

— G R O U P —

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)

RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Madison Holdings Group Limited (the “**Company**”) announces that Ms. Tse Ka Yan (“**Ms. Tse**”) has resigned as the company secretary (the “**Company Secretary**”) due to her other personal commitments and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 7 September 2019.

Ms. Tse has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Ms. Kuo Kwan, an executive Director, has been appointed as the Authorised Representative pursuant to Rule 5.24 of the GEM Listing Rules, with effect from 7 September 2019.

The Company is currently identifying a suitable candidate to fill the vacancy of the Company Secretary and will ensure that the suitable candidate will be appointed as soon as practicable in order to ensure compliance by the Company with Rule 5.14 of the GEM Listing Rules. Further announcement(s) will be made by the Company upon such appointment.

The Board would like to take this opportunity to express its appreciation to Ms. Tse for her contributions to the Company during her term of service.

By order of the Board
Madison Holdings Group Limited
Ting Pang Wan Raymond
Chairman and Executive Director

Hong Kong, 6 September 2019

As at the date of this announcement, the executive Directors are Mr. Ting Pang Wan Raymond, Mr. Zhu Qin, Mr. Zhou, Francis Bingrong and Ms. Kuo Kwan; the non-executive director is Mr. Ip Cho Yin J.P.; and the independent non-executive Directors are Ms. Fan Wei, Mr. Chu Kin Wang Peleus and Dr. Lau Reimer, Mary Jean.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at <http://www.madison-group.com.hk>.