

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 3 October 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

Zhu Qin

Kuo Kwan

Non-executive Directors

Ip Cho Yin, *J.P.*

Zhang Li

Ji Zuguang

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.

Director	Board Committee	Audit committee	Remuneration committee	Nomination and corporate governance committee
Ji Zuguang		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, 3 October 2019