

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 19 November 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

Chen Ying-chieh

Kuo Kwan

Hankoo Kim

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 | 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, 19 November 2019