

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 22 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

Zhang Li

Non-executive Directors

Ip Cho Yin, *J.P.*

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, 22 November 2019