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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2020

References are made to the circular of the Company (the “**Circular**”) and the notice of the EGM (the “**EGM Notice**”) both dated 15 July 2020. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that at the EGM held at 28/F, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong on Friday, 31 July 2020 at 10:15 a.m., the proposed resolution as set out in the EGM Notice (the “**Resolution**”) was duly passed by the way of poll.

As at the EGM date, there was a total of 5,192,726,898 Shares in issue. No Shareholders were required to abstain from voting for or against the Resolution. Accordingly, the number of Shares entitling the Shareholders to vote on the Resolution at the EGM was 5,192,726,898 Shares. As at the EGM date, there was no Share which entitled the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in rule 17.47A of the GEM Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against the Resolution at the EGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

Set out below is the poll result in respect of the Resolution put to vote at the EGM:

Ordinary Resolution proposed at the EGM		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To refresh the scheme mandate limit under the share option scheme.	2,793,775,303 (100%)	0 (0%)	2,793,775,303

The description of the Resolution above is by way of summary only. The full text appears in the EGM Notice.

As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as ordinary resolution of the Company by the Shareholders at the EGM.

By order of the Board
Madison Holdings Group Limited
Ji Zuguang
Chairman and Non-Executive Director

Hong Kong, 31 July 2020

As at the date of this announcement, the executive Directors are Ms. Kuo Kwan and Mr. Zhang Li; the non-executive Directors are Mr. Ip Cho Yin J.P. and Mr. Ji Zuguang; 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 herein or 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>.