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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 THE ANNUAL GENERAL MEETING HELD ON 2 AUGUST 2021

References are made to the circular (the “**AGM Circular**”) of the Company and the notice (the “**AGM Notice**”) of the AGM both dated 30 June 2021. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

The Board is pleased to announce that at the AGM held on Monday, 2 August 2021, all the proposed ordinary resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

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

The poll results for the Resolutions are as follows:

Ordinary Resolutions (Note)		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider, receive and adopt the audited consolidated financial statements and the reports of the Directors and the Company’s auditors for the year ended 31 March 2021.	3,341,675,168 (100%)	0 (0%)	3,341,675,168

Ordinary Resolutions (Note)			Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
			For	Against	
2.	(I)	(a) To re-elect Ms. Kuo Kwan as an executive Director;	3,341,675,168 (100%)	0 (0%)	3,341,675,168
		(b) To re-elect Mr. Ip Cho Yin <i>J.P.</i> as a non-executive Director;	3,341,675,168 (100%)	0 (0%)	3,341,675,168
		(c) To re-elect Dr. Lau Reimer, Mary Jean as an independent non-executive Director; and	3,341,675,168 (100%)	0 (0%)	3,341,675,168
	(II) To authorise the Board to fix the Directors' remuneration.	3,341,675,168 (100%)	0 (0%)	3,341,675,168	
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditors and to authorise the Board to fix their remuneration.		3,341,675,168 (100%)	0 (0%)	3,341,675,168
4.	To give a general mandate to the Directors to allot, issue and deal with the Company's shares.		3,341,675,168 (100%)	0 (0%)	3,341,675,168
5.	To grant a general mandate to the Directors to repurchase the Company's shares.		3,341,675,168 (100%)	0 (0%)	3,341,675,168
6.	To add the total number of shares repurchased by the Company under the repurchase mandate granted under resolution numbered 5 to the issue mandate granted to the Directors under resolution numbered 4.		3,341,675,168 (100%)	0 (0%)	3,341,675,168

Note: The full text of the Resolutions appears in the AGM Notice.

As at the date of the AGM:

- (a) The total number of the issued Shares was 6,231,272,277 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.
- (b) To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there was no Shares which entitled any Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.
- (c) None of the Shareholders had stated their intention in the AGM Circular to vote against or abstain from voting on any of the Resolutions at the AGM.
- (d) None of the Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 2 August 2021

*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 in this announcement misleading.*

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