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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: 08057)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Madison Holdings Group Limited (the “**Company**”) dated 10 June 2022 (the “**Announcement**”) in respect of the meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company (the “**Board Meeting**”) to be held on Wednesday, 22 June 2022 for the purpose of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2022 (the “**Annual Results**”) and its publication, and considering the recommendation for payment of a final dividend (if any).

As additional time is required to finalise the Annual Results, the Board hereby announces that the date of the Board Meeting has been changed to Thursday, 23 June 2022, with the same agenda as set out in the Announcement.

By order of the Board

Madison Holdings Group Limited

Ji Zuguang

Chairman and non-executive Director

Hong Kong, 21 June 2022

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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 “Latest Listed Company Information” page of the website of the Stock Exchange at <http://www.hkexnews.hk> for at least seven days from the date of its publication and the Company’s website at <http://www.madison-group.com.hk>.