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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 COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 27 July 2022:

- (1) Ms. Choi Yin Ying has resigned as the Company Secretary and Authorised Representative of the Company; and
- (2) Ms. Chan Yuet Kwai has been appointed as the Company Secretary and Authorised Representative of the Company.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Madison Holdings Group Limited (the “**Company**”) hereby announces that Ms. Choi Yin Ying (“**Ms. Choi**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for the acceptance of service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) respectively with effect from 27 July 2022.

Ms. Choi has confirmed that she has no disagreement with the Board and there is no matter relating to the abovementioned resignation and cessations that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Immediately after the abovementioned resignation and cessations of Ms. Choi, the Board is pleased to announce that Ms. Chan Yuet Kwai (“**Ms. Chan**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 27 July 2022.

Ms. Chan is a fellow member of both the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. She also holds a master degree in business administration from the Hong Kong Polytechnic University. Ms. Chan has extensive experience in the fields of auditing, accounting, finance and company secretarial. Prior to joining our group, she has over 20 years’ experience in serving Hong Kong listed companies, including over 13 years as company secretary of Hong Kong listed companies.

The Board would like to express its sincere gratitude to Ms. Choi for her valuable contributions to the Company during her tenure of office and also welcome Ms. Chan for her appointment.

By Order of the Board
Madison Holdings Group Limited
Ji Zuguang
Chairman and non-executive Director

Hong Kong, 26 July 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 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 Stock Exchange website 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>.