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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 4 AUGUST 2023**

The Board is pleased to announce that at the AGM held on Friday, 4 August 2023, all the Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Madison Holdings Group Limited (the “**Company**”) both dated 29 June 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on Friday, 4 August 2023, all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 623,127,227, which was the total number of Shares entitling the Shareholders to attend and vote on all the Resolutions proposed at the AGM. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, there were no Shares entitling 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 and no Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on any of the Resolutions at the AGM. Accordingly, there were 623,127,227 Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM.

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. Ms. Kuo Kwan and Mr. Ip Cho Yin, *J.P.* attended the AGM in person, while Ms. Xie Mengna, Mr. Ji Zuguang, Mr. Chu Kin Wang Peleus, Dr. Lau Reimer, Mary Jean and Mr. Zhou Li were present at the AGM by electronic means.

Details of the poll results in respect of the Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS <i>(Note)</i>			Number of votes (%)	
			For	Against
1.	To consider, receive and adopt the audited consolidated financial statements and the reports of the Directors and the Company's auditor for the year ended 31 March 2023.		286,732,872 (100%)	0 (0%)
2.	(I)	(a) To re-elect Ms. Kuo Kwan as an executive Director;	286,732,872 (100%)	0 (0%)
		(b) To re-elect Ms. Xie Mengna as an executive Director;	286,732,872 (100%)	0 (0%)
		(c) To re-elect Mr. Ji Zuguang as a non-executive Director;	286,732,872 (100%)	0 (0%)
		(d) To re-elect Mr. Ip Cho Yin, <i>J.P.</i> as a non-executive Director; and	286,732,872 (100%)	0 (0%)
		(e) To re-elect Mr. Zhou Li as an independent non-executive Director.	286,732,872 (100%)	0 (0%)
	(II) To authorise the Board to fix the Directors' remuneration.	286,732,872 (100%)	0 (0%)	
3.	To re-appoint Messrs. Prism Hong Kong and Shanghai Limited as the Company's auditor for the year ending 31 March 2024 and to authorise the Board to fix their remuneration.		286,732,872 (100%)	0 (0%)
4.	To give a general mandate to the Directors to allot, issue and deal with the Shares.		286,732,872 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares.		286,732,872 (100%)	0 (0%)

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of votes (%)	
		For	Against
6.	To add the total number of Shares repurchased by the Company under Repurchase Mandate granted under resolution numbered 5 to the issue mandate granted to the Directors under resolution numbered 4.	286,732,872 (100%)	0 (0%)

*Note: Please refer to the Notice for full text of the Resolutions.*

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to no. 6, all the Resolutions were duly passed by the Shareholders by way of poll at the AGM.

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

Hong Kong, 4 August 2023

*As at the date of this announcement, the executive Directors are Ms. Kuo Kwan and Ms. Xie Mengna; the non-executive Directors are Mr. Ji Zuguang and Mr. Ip Cho Yin J.P.; and the independent non-executive Directors are Mr. Chu Kin Wang Peleus, Dr. Lau Reimer, Mary Jean and Mr. Zhou Li.*

*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 [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication and on the website of the Company at [www.madison-group.com.hk](http://www.madison-group.com.hk).*