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# MADISON

— GROUP —

## 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 11 December 2023:

- (1) Ms. Chan Yuet Kwai has resigned as the Company Secretary and Authorised Representative of the Company; and
- (2) Ms. Tse Ka Yan 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. Chan Yuet Kwai (“**Ms. Chan**”) has tendered her 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 11 December 2023.

Ms. Chan 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. Chan, the Board is pleased to announce that Ms. Tse Ka Yan (“**Ms. Tse**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 11 December 2023.

Ms. Tse is an associate member of both the Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She graduated from Lingnan University in Hong Kong with a bachelor’s degree in business administration in October 2007. She has over 15 years of experience in company secretarial sector of listed companies and professional firm. She was the Company Secretary of the Company from May 2015 to September 2019.

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

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

Hong Kong, 11 December 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. Ip Cho Yin J.P. and Mr. Ji Zuguang; 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 <http://www.hkexnews.hk> for at least 7 days from the date of its publication and on the website of the Company at <http://www.madison-group.com.hk>.*