

#### Madison Holdings Group Limited 麥迪森控股集團有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 8057)

### NOTIFICATION LETTER 通知信函

8 July 2024

Dear Registered Shareholders,

#### Madison Holdings Group Limited (the "Company")

Notice of publication of (1) Annual Report 2023/24, and (2) Circular dated 8 July 2024 in relation to proposals for re-election of directors, grant of general mandates to issue and repurchase shares together with Notice of Annual General Meeting and Proxy Form (collectively, the "Current Corporate Communication")

The Company's Current Corporate Communications are now available on the Company's website at www.madison-group.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 8057-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 8057-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

## 麥迪森控股集團有限公司(「本公司」)

- 刊發(1)2023/24年報 及(2)日期為2024年7月8日有關建議重選退任董事,配發、發行及處理股份及回購股份之一般授權之通函連同股東週年大會通告及代表委任表格(統稱 「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.madison-group.com.hk)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「**網站版** 本」)。我們建議 閣下閱覽本公司本次及日後公司通訊(<sup>////////</sup>)的網站版本。如 閣下已撰擇收取公司通訊的印刷本,廣函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄 標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或 電郵至 8057-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條, 並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至8057-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將(i)無法 透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供 採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

承董事會命 麥迪森控股集團有限公司 主席及非執行董事 計祖光

2024年7月8日

附註.

公司通訊包括本公司參佈或將子發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a) 董事會報告,公司年度帳目連同核數師報告以及(如適用)財務簡要報告;(b) 中期報告及(如適用)中期 續要報告;(c) 季度報告(如有);(d) 會議通告;(e) 上市文件;(f) 通函;(g) 代表委任表格; 及(h)可供採取行動的公司通訊

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊

# REPLY FORM 回條

To Madison Holdings Group Limited (the "Company") (Stock Code: 8057)

(Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

麥迪森控股集團有限公司

(「本公司」) (股份代號:8057) (於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司

香港夏穀道16號 遠東金融中心17樓

I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:

(Please mark "√" in the following box 請從下列一個空格內劃上「✓」號)

I/We would like to receive a printed copy. 本人/我們現欲收取一份印刷本

I/We would like to receive all future Corporate Communications (and Actionable Corporate Communications in electronic form via the email address below: 本人/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知

(Please provide the email address in English Capital Letters)

(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s): 股東姓名:

Signature:

簽名:

(Please use BLOCK LETTERS 請用正楷填寫)

Address: 地址:

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: Date: 聯絡電話號碼: 日期:

- 附註:
  Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 8057-ecom@hk.tricorglobal.com。
  請填宴及豪署本表榜,並以屬附三預行新數的辦务無應股於信封上,等回本公司之音连股份通与登記分集自性證券登記有限公司,或電郵室8057-ecom@hk.tricorglobal.com。

  Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.

  請清整填寫本表榜,回條上若未有日出環律、沒有餐名或沒有正確地寫寫,均屬無效,如屬聯名般束,即本回條複按本公司即要名無上聯名持有之股份戶口,由其姓名列於曾位的根東豪署,方為有效。

  The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on the last day of the following financial year of the Company (whichever is earther). Further request in writing will be required if a shareholder prefers to continue receiving printed or future Corporate Communications.

  上线甲配指示缓用於本公司日後向 图下發出之所有公司遞訊,直至 图下以合理時間書面遞知本公司的香港股份適戶登記分處更改有關指示或直至本公司下一個財政年度的最後一天到期(以較早者為學)。如果股東希望繼續收到日後的公司遞訊的印刷本,則需要

  使物一步事面音读中。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料費明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. You Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correct one respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means: 本覺明中所指的「個人資料」具有需性起榜。 條例)「「本職條例」」)中「個人資料」的涵義,包括但不限於, 閣下的名稱,聯絡電話號碼,電子郵箱地址和郵寄地址。 閣下房屋侧面本公司提供閣下個、資料,以便以閣下所還之方式搜收公司組訊。 閣下的個人資料料在適當期間保留作核實及記錄用途。 閣下有權根據《配緣條例》的條文要求查閱及/或條公 閣下的個人資料,任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer

Tricor Investor Services Limited 17/F, Far East Finance Centre

經郵寄: 個人資料私隱主任 卓佳證券登記有限公司 香港夏慤道16號

遠東金融中心17樓

16 Harcourt Road, Hong Kong is-enquiries@hk.tricorglobal.co By email to:

> Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong. 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤 Tricor Investor Services Limited

卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

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