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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Madison Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 2 September 2024, Ms. Kuo Kwan (“**Ms. Kuo**”) due to her other personal commitments, has resigned as an executive Director of the Company and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Kuo has confirmed that she has no disagreement with the Board. There are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to her resignation. During her tenure as a director, Ms. Kuo has demonstrated her loyalty, diligence and dedication in performing her duties as a director. The Board would like to take this opportunity to express its sincere gratitude to Ms. Kuo for her valuable contributions to the Group during her tenure of office.

The Board further announces that Mr. Jiang Tian, an executive Director of the Company, has been appointed as an Authorised Representative pursuant to Rule 5.24 of the GEM Listing Rules with effect from 2 September 2024.

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

Hong Kong, 2 September 2024

*As at the date of this announcement, the executive Directors are Dr. Cheung Yuk Shan Shirley and Mr. Jiang Tian; 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 GEM Listing Rules 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 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>.*