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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)**

**RECORD DATE FOR  
THE ANNUAL GENERAL MEETING**

References are made to (i) the circular (the “**AGM Circular**”) in relation to, among other matters, the general mandates to issue and repurchase shares, re-election of directors and notice of annual general meeting (the “**AGM**”); and (ii) the notice of the AGM (the “**AGM Notice**”) of Madison Holdings Group Limited (the “**Company**”), both dated 4 July 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those in the AGM Circular.

The Board hereby announces that the record date for determining the entitlement to attend and vote at the forthcoming AGM will be Friday, 1 August 2025 (“**Record Date**”). For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Monday, 28 July 2025 to Friday, 1 August 2025 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Friday, 25 July 2025. All persons who are registered holders of the shares of the Company on the Record Date will be entitled to attend the AGM.

By order of the Board

**Madison Holdings Group Limited**

**Ji Zuguang**

*Chairman and non-executive Director*

Hong Kong, 8 July 2025

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