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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board hereby announces that with effect from 26 March 2026:

- (1) Ms. Tse Ka Yan has resigned as the Company Secretary, Authorised Representative and Process Agent of the Company; and
- (2) Mr. Lee Man Tai has been appointed as the Company Secretary, Authorised Representative and Process Agent of the Company.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Madison Holdings Group Limited (the “**Company**”) hereby announces that Ms. Tse Ka Yan (“**Ms. Tse**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative (the “**Authorised Representative**”) of the Company as required 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**”) and the authorized 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 “**Process Agent**”) with effect from 26 March 2026.

Ms. Tse 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, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Immediately following the above-mentioned resignation and cessations of Ms. Tse, the Board is pleased to announce that Mr. Lee Man Tai (“**Mr. Lee**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 26 March 2026.

Mr. Lee is a fellow member of both of the Association of Chartered Certified Accountants in the United Kingdom and the Hong Kong Institute of Certified Public Accountants. He graduated from Lingnan University in Hong Kong with a bachelor’s degree in business administration in 2000 and the Hong Kong Polytechnic University with a master’s degree in business administration in 2010. He has been a licensed representative and responsible officer for Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) since 2017 and 2020, respectively. He has accumulated about 25 years of experience in the fields of auditing, accounting, financial management and company secretarial services. He has been serving as the chief financial officer and company secretary of China New Consumption Group Limited, the shares of which are listed on GEM of the Stock Exchange (stock code: 8275), since June 2021 and August 2021 and re-designated as a joint company secretary in December 2023.

The Board would like to express its sincere gratitude to Ms. Tse for her valuable contributions to the Company during her tenure of office and extend a warm welcome to Mr. Lee on his new appointment.

By Order of the Board

Madison Holdings Group Limited

Ji Zuguang

Chairman and non-executive Director

Hong Kong, 25 March 2026

As at the date of this announcement, the executive Directors are Mr. Jiang Tian, Dr. Cheung Yuk Shan Shirley and Mr. Su Lei; 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 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 for at least 7 days from the date of its publication and on the website of the Company at www.madison-group.com.hk.