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)**

# POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 AUGUST 2026

The Board is pleased to announce that at the AGM held on Monday, 3 August 2026, all the AGM Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

References are made to (i) the circular (the "**AGM Circular**"); and (ii) the notice (the "**AGM Notice**") of the annual general meeting of Madison Holdings Group Limited, both dated 3 July 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

## POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Monday, 3 August 2026, all the proposed resolutions (the "**AGM Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares was 155,781,805, which was the total number of Shares entitling the Shareholders to attend and vote on all the AGM Resolutions proposed at the AGM. There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the AGM Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on the AGM Resolutions at the AGM. None of the Shareholders had indicated in the AGM Circular their intention to vote against or to abstain from voting on any of the AGM Resolutions at the AGM. Accordingly, there were 155,781,805 Shares entitling the Shareholders to attend and vote on the AGM Resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. All the Directors, namely Mr. Jiang Tian, Dr. Cheung Yuk Shan Shirley, Mr. Su Lei, Mr. Ji Zuguang, Mr. Ip Cho Yin, *J.P.*, Mr. Chu Kin Wang Peleus, Dr. Lau Reimer, Mary Jean and Mr. Zhou Li attended the AGM in person/ by electronic means.

Details of the poll results in respect of the AGM Resolutions at the AGM were as follows:

| | **ORDINARY RESOLUTIONS** *(Note)* | **Number of votes (%)** | |
|---|---|---|---|
| | | **For** | **Against** |
| 1. | To consider, receive and adopt the audited consolidated financial statements and the reports of the Directors and the Company's auditor for the year ended 31 March 2026. | 28,673,252 (100%) | 0 (0%) |
| 2. | (I) (a) To re-elect Mr. Su Lei as an executive Director; | 28,673,252 (100%) | 0 (0%) |
| | (b) To re-elect Mr. Ji Zuguang, as a non-executive Director; | 28,673,252 (100%) | 0 (0%) |
| | (c) To re-elect Mr. Chu Kin Wang, Peleus as an independent non-executive Director; and | 28,673,252 (100%) | 0 (0%) |
| | (d) To re-elect Dr. Lau Reimer, Mary Jean as an independent non-executive Director. | 28,673,252 (100%) | 0 (0%) |
| | (II) To authorise the Board to fix the Directors' remuneration. | 28,673,252 (100%) | 0 (0%) |
| 3. | To re-appoint Messrs. Prism Hong Kong Limited as the Company's auditor for the year ending 31 March 2027 and to authorise the Board to fix their remuneration. | 28,673,252 (100%) | 0 (0%) |
| 4. | To give a general mandate to the Directors to allot, issue and deal with the Shares. | 28,673,252 (100%) | 0 (0%) |
| 5. | To grant a general mandate to the Directors to repurchase the Shares. | 28,673,252 (100%) | 0 (0%) |
| 6. | To add the total number of Shares repurchased by the Company under Repurchase Mandate granted under resolution numbered 5 to the issue mandate granted to the Directors under resolution numbered 4. | 28,673,252 (100%) | 0 (0%) |

*Note: Please refer to the AGM Notice for full text of the AGM Resolutions.*

As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to no. 6 above, all the AGM Resolutions were duly passed by the Shareholders by way of poll at the AGM.

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

Hong Kong, 3 August 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 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 for at least 7 days from the date of its publication and on the website of the Company at www.madison-group.com.hk.*