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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO
ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2026**

Reference is made to the annual report (the “**Annual Report**”) for the year ended 31 March 2026 of Madison Holdings Group Limited published on 3 July 2026. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

The Company wishes to clarify that, due to an inadvertent formula error, the details of the number of Overdue Loans and the date on which the Overdue Loans were granted as disclosed on page 16 of the Annual Report were incorrectly stated. The relevant content should be amended as follows (with the amendment underlined for easy reference):

For the year ended 31 March	Number of loans granted
2022 or before	7
2023	24
2024	30
2025	<u>25</u>
2026	<u>8</u>
Total	<u>94</u>

Save as disclosed above, all other information and contents contained in the Annual Report remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Annual Report.

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

Hong Kong, 4 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 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.