

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 September 2026:

- (1) Mr. Lee Man Tai has resigned as the Company Secretary, Authorised Representative and Process Agent of the Company; and
- (2) Ms. Pang Wai Shu, Amelia 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 Mr. Lee Man Tai (“**Mr. Lee**”) has tendered his 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 authorised 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 September 2026.

Mr. Lee has confirmed that he 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 Mr. Lee, the Board is pleased to announce that Ms. Pang Wai Shu, Amelia (“**Ms. Pang**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent, with effect from 26 September 2026.

Ms. Pang holds a Bachelor of Laws (LL.B.) degree in Chinese Law from Peking University. She is a member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, and holds the professional qualifications of Chartered Secretary and Chartered Governance Professional. Ms. Pang brings over 20 years of expertise in corporate governance, company secretarial matters, and executive management, including 15 years at a major Hong Kong-listed financial institution.

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

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

Hong Kong, 25 September 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.