



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 2 October 2026, the members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Madison Holdings Group Limited are set out below.

Executive Directors

Su Lei (Chairman)

Jiang Tian

Non-executive Directors

Ji Zuguang

Ip Cho Yin, *J.P.*

Independent non-executive Directors

Zhou Li

To Siu Lun

Hon Wai Wai, Inez

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board committee Director	Audit committee	Remuneration committee	Nomination and corporate governance committee
Su Lei	N/A	N/A	Chairman
Ji Zuguang	N/A	Member	N/A
Jiang Tian	N/A	N/A	N/A
Ip Cho Yin, <i>J.P.</i>	Member	N/A	Member
Zhou Li	Member	Chairman	Member
To Siu Lun	Chairman	Member	Member
Hon Wai Wai, Inez	Member	Member	Member

Hong Kong, 2 October 2026