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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of Madison Holdings Group Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to Unit 2901, 29th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong with effect from 13 October 2026.

The website, email address and other contact methods of the Company remain unchanged.

By Order of the Board
Madison Holdings Group Limited
Su Lei
Chairman and Executive Director

Hong Kong, 13 October 2026

As at the date of this announcement, the executive Directors are Mr. Su Lei and Mr. Jiang Tian; the non-executive Directors are Mr. Ji Zuguang and Mr. Ip Cho Yin, J.P.; and the independent non-executive Directors are Mr. Zhou Li, Mr. To Siu Lun and Ms. Hon Wai Wai, Inez.

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.