

# 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: 8057)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Madison Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) are set out below.

#### Executive Directors

Ting Pang Wan Raymond

Zhu Qin

Teoh Ronnie Chee Keong

Kuo Kwan

Xiong Hu

#### Independent non-executive Directors

Fan Wei

Chu Kin Wang Peleus

Ip Cho Yin, *J.P.*

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

<b>Director</b>	<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination and corporate governance committee</b>
Ting Pang Wan Raymond	N/A	Member	Chairman
Fan Wei	Member	Chairlady	Member
Chu Kin Wang Peleus	Chairman	Member	Member
Ip Cho Yin, <i>J.P.</i>	Member	Member	Member

Hong Kong, 24 August 2018