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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: 8057)

TRADING HALT

The board (the "**Board**") of directors (the "**Directors**") of Madison Holdings Group Limited (the "**Company**") hereby announces that trading in the shares of the Company on the Stock Exchange will be suspended at the request of the Company with effect from 9:00 a.m. on Monday, 15 October 2018 pending the release of an announcement pursuant to the Code on Takeovers and Mergers which is also an inside information of the Company.

By order of the Board **Madison Holdings Group Limited Ting Pang Wan Raymond** *Chairman and executive Director*

Hong Kong, 15 October 2018

As at the date of this announcement, the executive Directors are Mr. Ting Pang Wan Raymond, Mr. Zhu Qin, Mr. Teoh Ronnie Chee Keong, Ms. Kuo Kwan and Mr. Xiong Hu and the independent nonexecutive Directors are Ms. Fan Wei, Mr. Chu Kin Wang Peleus and Mr. Ip Cho Yin, J.P.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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 Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be published on the website of the Company at https://www.madison-group.com.hk.