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Midland IC&I Limited

美聯工商舖有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 459)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Midland IC&I Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 28 March 2017 for the purpose of, amongst other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2016 and the publication thereof, and considering the recommendation on the payment of a final dividend (if any).

On behalf of the Board
Midland IC&I Limited
MUI Ngar May, Joel
Company Secretary

Hong Kong, 13 March 2017

As at the date of this announcement, the Board comprises eight Directors, of which two are Executive Directors, namely Ms. WONG Ching Yi, Angela and Mr. WONG Hon Shing, Daniel; three are Non-Executive Directors, namely Mr. KAN Chung Nin, Tony, Ms. TANG Mei Lai, Metty and Mr. TSANG Link Carl, Brian (with Mr. CHU Kuo Fai, Gordon as his alternate); and three are Independent Non-Executive Directors, namely Mr. YING Wing Cheung, William, Mr. SHA Pau, Eric and Mr. HO Kwan Tat, Ted.

*For identification purpose only