

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 will be held on Wednesday, 27 March 2019 for the purpose of, amongst other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the publication thereof, and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
Midland IC&I Limited
MUI Ngai May, Joel
Company Secretary

Hong Kong, 14 March 2019

As at the date of this announcement, the Board comprises eight Directors, of which three are Executive Directors, namely Ms. TANG Mei Lai, Metty, Ms. WONG Ching Yi, Angela and Mr. WONG Hon Shing, Daniel; two are Non-Executive Directors, namely Mr. KAN Chung Nin, Tony 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*