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## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2019

The board of directors (the “Board”) of Midland IC&I Limited (the “Company”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 18 June 2019 (the “AGM”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of all the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the report of the directors and independent auditor’s report for the year ended 31 December 2018.	1,205,030,516 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
2	(a) (i) To re-elect Mr. WONG Hon Shing, Daniel as director.	1,202,824,652 (99.82%)	2,208,864 (0.18%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr. YING Wing Cheung, William as director (who has served as an independent non-executive director of the Company for more than 9 years).	1,205,029,516 (99.99%)	4,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Mr. HO Kwan Tat, Ted as director (who has served as an independent non-executive director of the Company for more than 9 years).	1,202,824,652 (99.82%)	2,208,864 (0.18%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		

\* For identification purpose only

Ordinary Resolutions			Number of Votes (%)	
			For	Against
2	(b)	To authorise the board of directors to fix the directors' remuneration.	1,205,029,516 (99.99%)	4,000 (0.01%)
		As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
3		To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors to fix the remuneration of the auditor.	1,205,034,516 (100.00%)	0 (0.00%)
		As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
4		To grant a general mandate to the directors of the Company to buy back the Company's shares.	1,205,030,516 (99.99%)	4,000 (0.01%)
		As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
5		To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares.	1,140,384,496 (94.64%)	64,650,020 (5.36%)
		As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
6		To extend the general mandate granted to the directors of the Company under resolution no. 5 to include shares bought back pursuant to the general mandate granted under resolution no. 4.	1,140,384,496 (94.64%)	64,650,020 (5.36%)
		As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		

Shareholders may refer to the circular of the Company dated 29 April 2019 (the "Circular") for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the websites of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.midlandici.com.hk](http://www.midlandici.com.hk)).

As at the date of the AGM, the issued share capital of the Company comprised 1,805,282,608 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Tengis Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 18 June 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.*