

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.



CHANGE OF ALTERNATE DIRECTOR

The Board announces that with effect from 19 June 2019 (i) Mr. CHU Kuo Fai, Gordon resigned as an alternate Director to Mr. TSANG Link Carl, Brian and (ii) Mr. WONG Wai Cheong has been appointed as an alternate Director to Mr. TSANG Link Carl, Brian.

Resignation of Mr. CHU as an alternate Director to Mr. TSANG

The board of directors (the “Board”) of Midland IC&I Limited (the “Company”) announces that the Board had received a letter from Mr. TSANG Link Carl, Brian (“Mr. TSANG”), a Non-executive Director of the Company, notifying the change of his alternate (the “Notification”). According to the Notification, Mr. CHU Kuo Fai, Gordon (“Mr. CHU”) resigned as an alternate Director to Mr. TSANG with effect from 19 June 2019 due to his professional commitments.

Mr. CHU confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company relating to his resignation.

The Board would like to express its sincere gratitude to Mr. CHU for his efforts and contributions to the Company during his tenure of service.

Appointment of Mr. WONG as an alternate Director to Mr. TSANG

The Board also announces that according to the Notification, Mr. WONG Wai Cheong (“Mr. WONG”) has been appointed as an alternate Director to Mr. TSANG with effect from 19 June 2019.

Mr. WONG, aged 48, will act as the alternate Director to Mr. TSANG pursuant to his appointment to be effective on 19 June 2019. Mr. WONG is currently a practising solicitor in Hong Kong, and a partner of Iu, Lai & Li Solicitors & Notaries. Mr. WONG obtained Bachelor of Laws (Hons) and Postgraduate Certificate in Laws from The University of Hong Kong.

**For identification purpose only*

Mr. WONG will not receive any fee or other emoluments for acting as an alternate Director. There is no service contract between the Company and Mr. WONG. Mr. WONG's appointment is subject to termination by his appointor, Mr. TSANG, and is otherwise coterminous with that of Mr. TSANG in accordance with the provisions of the articles of association of the Company. As at the date of this announcement, Mr. WONG does not hold any other position in any other member of the Group, nor has he hold any directorships in other listed public companies during the last three years. Other than as the alternate Director to Mr. TSANG, Mr. WONG does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company. Mr. WONG does not have any interests in the voting shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to his appointment.

By Order of the Board
Midland IC&I Limited
MUI Ngai 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.