



## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 19 June 2019, the members of the board of directors (the “Board”) of Midland IC&I Limited (the “Company”) are set out below:-

### NON-EXECUTIVE DIRECTORS

Mr. KAN Chung Nin, Tony (*Chairman*)

Mr. TSANG Link Carl, Brian (*with Mr. WONG Wai Cheong as his alternate*)

### EXECUTIVE DIRECTORS

Ms. TANG Mei Lai, Metty

Ms. WONG Ching Yi, Angela

Mr. WONG Hon Shing, Daniel (*Chief Executive Officer*)

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. YING Wing Cheung, William

Mr. SHA Pau, Eric

Mr. HO Kwan Tat, Ted

With effect from 19 June 2019, the membership information of the four committees which were set up by the Board is set out below:-

Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee <sup>#</sup>
Mr. KAN Chung Nin, Tony		M	C	
Mr. WONG Hon Shing, Daniel		M	M	C
Mr. YING Wing Cheung, William	M	M	M	
Mr. SHA Pau, Eric	M	M	M	
Mr. HO Kwan Tat, Ted	C	C	M	

Notes:

# Other members of the Risk Committee are not directors of the Company

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 18 June 2019

\* For identification purpose only