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### **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 Thursday, 27 August 2020 for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication thereof, and considering the payment of an interim dividend (if any).

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

Hong Kong, 12 August 2020

*As at the date of this announcement, the Board comprises six Directors, of which three are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. WONG Ching Yi, Angela and Mr. WONG Hon Shing, Daniel; 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*