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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 Monday, 29 March 2021 for the purpose of, amongst other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its 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 Ngar May, Joel
Company Secretary

Hong Kong, 15 March 2021

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*