



## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 6 May 2021, the members of the board of directors (the “Board”) of Midland IC&I Limited (the “Company”) are set out below:-

### EXECUTIVE DIRECTORS

Mr. WONG Kin Yip, Freddie (*Chairman*)

Ms. WONG Ching Yi, Angela

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

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. SHA Pau, Eric

Mr. HO Kwan Tat, Ted

With effect from 6 May 2021, 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 #
Mr. WONG Kin Yip, Freddie		M	C	
Mr. WONG Hon Shing, Daniel				C
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, 6 May 2021

*\* For identification purpose only*