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RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER AND CHANGE IN COMPOSITION OF BOARD COMMITTEES AND CHANGE OF AUTHORISED REPRESENTATIVES

The Board announces that:

- (1) Mr. WONG Hon Shing, Daniel has tendered his resignation as an Executive Director, the Chief Executive Officer, a member of the Executive Committee, the chairman of the Risk Committee, an authorised representative for the purpose of Rule 3.05 of the Listing Rules and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), and his resignation will take effect from 1 July 2021;
- (2) Ms. MUI Ngar May, Joel has been appointed as an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 1 July 2021; and
- (3) Mr. SZE Ka Ming has been appointed as an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 July 2021.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “Board”) of directors (the “Directors”) of Midland IC&I Limited (the “Company” and, together with its subsidiaries, collectively the “Group”) announces that Mr. WONG Hon Shing, Daniel (“Mr. Daniel WONG”) has tendered his resignation as an Executive Director, the Chief Executive Officer, a member of the Executive Committee, the chairman of the Risk Committee, an authorised representative for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in order to pursue other personal commitments, and his resignation will take effect from 1 July 2021. Mr. Daniel WONG will act as a consultant serving the Group after the resignation.

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

* For identification purpose only

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

The Board further announces that Ms. WONG Ching Yi, Angela has been appointed as the chairman of the Risk Committee of the Company with effect from 1 July 2021.

CHANGE OF AUTHORISED REPRESENTATIVES

The Board also announces that Ms. MUI Ngar May, Joel has been appointed as an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 1 July 2021, and Mr. SZE Ka Ming has been appointed as an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 July 2021.

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

Hong Kong, 30 June 2021

As at the date of this announcement, the Board comprises five 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 two are Independent Non-Executive Directors, namely Mr. SHA Pau, Eric and Mr. HO Kwan Tat, Ted.