



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 July 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. LO Chin Ho, Tony

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. SHA Pau, Eric

Mr. HO Kwan Tat, Ted

Mr. WONG Chung Kwong

With effect from 1 July 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	
Ms. WONG Ching Yi, Angela				C
Mr. SHA Pau, Eric	M	M	M	
Mr. HO Kwan Tat, Ted	C	C	M	
Mr. WONG Chung Kwong	M	M	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, 1 July 2021

* For identification purpose only