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Midland IC&I Limited  
美聯工商舖有限公司

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 459)**

## **ADOPTION OF CHINESE NAME**

Reference is made to the announcement of Midland IC&I Limited (the “**Company**”) dated 29 March 2021 and the circular of the Company dated 29 April 2021 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein have the same meanings as those defined in the Circular.

As announced by the Company on 17 June 2021, the special resolution (the “**Special Resolution**”) approving the Proposed Adoption of Chinese Name “美聯工商舖有限公司” (the “**Adoption of Chinese Name**”) was passed by the Shareholders at the AGM held on 17 June 2021.

The Board is pleased to announce that subsequent to the passing of the Special Resolution, the Adoption of Chinese Name has become effective on 18 June 2021. The Certificate of Incorporation on Adoption of Dual Foreign Name was issued by the Registrar of Companies in the Cayman Islands on 18 June 2021. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 3 August 2021 confirming the registration of the Company’s Chinese name “美聯工商舖有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Adoption of Chinese Name will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the Company’s existing English name as well as Chinese name “美聯工商舖有限公司” for identification purpose, will continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the English name and the dual foreign name of the Company. With effect from 4 August 2021, new share certificates of the Company will be issued in both the English name and the dual foreign name of the Company.

The stock code of the Company remains unchanged as “459” and the stock short names of the Company also remain unchanged as “MIDLAND IC&I” in English and “美聯工商舖” in Chinese.

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

Hong Kong, 4 August 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. LO Chin Ho, Tony; and three are Independent Non-Executive Directors, namely Mr. SHA Pau, Eric, Mr. HO Kwan Tat, Ted and Mr. WONG Chung Kwong.*