



Midland IC&I Limited
美聯工商舖有限公司

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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 25 August 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
Mr. WONG Alexander Yiu Ming

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. SHA Pau, Eric
Mr. HO Kwan Tat, Ted
Mr. WONG Chung Kwong

With effect from 25 August 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, 25 August 2021