



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 29 March 2022, 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
 Mr. LI Wai Keung

With effect from 29 March 2022, 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	
Mr. LI Wai Keung	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, 29 March 2022