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Legend Upstar Holdings Limited

駿聯控股有限公司

(formerly known as “Midland IC&I Limited 美聯工商舖有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 459)

**CHANGE OF COMPANY NAME,
STOCK SHORT NAME, COMPANY LOGO AND
WEBSITE ADDRESS**

The Board is pleased to announce that the Change of Company Name has become effective on 22 June 2022. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 22 June 2022.

The Board further announces that 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 18 July 2022 confirming the registration of the Company’s new English and Chinese names of “Legend Upstar Holdings Limited” and “駿聯控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

With effect from 9:00 a.m. on 28 July 2022, the Shares will be traded on the Stock Exchange under the Company’s new names. The English stock short name of the Company will be changed from “MIDLAND IC&I” to “LEGEND UPSTAR” and the Chinese stock short name of the Company will be changed from “美聯工商舖” to “駿聯控股”. The stock code of the Company remains unchanged as “459”.

The Company has adopted a new logo with effect from 22 July 2022. The website address of the Company has been changed from “www.midlandici.com.hk” to “www.legendupstarholdings.com” with effect from 22 July 2022.

References are made to the announcement of Legend Upstar Holdings Limited (formerly known as “Midland IC&I Limited”) (the “**Company**”) dated 29 March 2022 and the circular of the Company dated 29 April 2022 (the “**Circular**”) in relation to, among other things, the change of company name. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

As announced by the Company on 22 June 2022, the special resolution approving the change of the English name of the Company from “Midland IC&I Limited” to “Legend Upstar Holdings Limited” and the dual foreign name in Chinese of the Company from “美聯工商舖有限公司” to “駿聯控股有限公司” (the “**Change of Company Name**”) was passed by the Shareholders at the AGM held on 22 June 2022.

The Board is pleased to announce that the Change of Company Name has become effective on 22 June 2022. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 22 June 2022.

The Board further announces that 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 18 July 2022 confirming the registration of the Company’s new English and Chinese names of “Legend Upstar Holdings Limited” and “駿聯控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Change of Company Name does not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company 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 new names of the Company. With effect from 22 July 2022, share certificates of the Company will be issued in the new names of the Company.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 28 July 2022, the Shares will be traded on the Stock Exchange under the Company’s new names. The English stock short name of the Company will be changed from “MIDLAND IC&I” to “LEGEND UPSTAR” and the Chinese stock short name of the Company will be changed from “美聯工商舖” to “駿聯控股”. The stock code of the Company remains unchanged as “459”.

CHANGE OF COMPANY LOGO

The Company has adopted a new logo with effect from 22 July 2022.

CHANGE OF WEBSITE ADDRESS

The website address of the Company has been changed from “www.midlandici.com.hk” to “www.legendupstarholdings.com” with effect from 22 July 2022.

By order of the Board
Legend Upstar Holdings Limited
MUI Ngar May Joel
Company Secretary

Hong Kong, 22 July 2022

As at the date of this announcement, the Board comprises eight Directors, of which four are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. WONG Ching Yi, Angela, Mr. LO Chin Ho, Tony and Mr. WONG Alexander Yiu Ming; and four are Independent Non-Executive Directors, namely Mr. SHA Pau, Eric, Mr. HO Kwan Tat, Ted, Mr. WONG Chung Kwong and Mr. LI Wai Keung.