



Midland Holdings Limited

美聯集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1200)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the “Board”) of Midland Holdings Limited (the “Company”) currently comprises eight directors as follows:-

EXECUTIVE DIRECTORS

Mr. WONG Kin Yip, Freddie (*Chairman*)

Ms. WONG Ching Yi, Angela (*Deputy Chairman and Managing Director*)

Mr. WONG Tsz Wa, Pierre (*Managing Director*)

Mr. CHEUNG Kam Shing

NON-EXECUTIVE DIRECTOR

Mr. WONG Wing Cheung Dennis

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. HO Kwan Tat, Ted

Mr. SUN Tak Chiu

Mr. WONG San

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	M	
Ms. WONG Ching Yi, Angela		M	M	
Mr. WONG Tsz Wa, Pierre				C
Mr. HO Kwan Tat, Ted	C	M	C	
Mr. SUN Tak Chiu	M	C	M	
Mr. WONG San	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, 28 November 2017

* For identification purpose only