



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 members of the Board of Directors (the “Board”) of Midland Holdings Limited are set out below:-

EXECUTIVE DIRECTORS

Mr. WONG Kin Yip, Freddie (*Chairman and Managing Director*)

Ms. TANG Mei Lai, Metty

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

Mr. CHAN Kwan Hing

Ms. IP Kit Yee, Kitty

Mr. CHEUNG Kam Shing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. KOO Fook Sun, Louis

Mr. SUN Tak Chiu

Mr. WANG Ching Miao, Wilson

There are 3 Board committees. The membership information of each committee is set out below:-

AUDIT COMMITTEE

Mr. KOO Fook Sun, Louis (*Committee Chairman*)

Mr. SUN Tak Chiu

Mr. WANG Ching Miao, Wilson

REMUNERATION COMMITTEE

Mr. SUN Tak Chiu (*Committee Chairman*)

Mr. WONG Kin Yip, Freddie

Ms. IP Kit Yee, Kitty

Mr. KOO Fook Sun, Louis

Mr. WANG Ching Miao, Wilson

NOMINATION COMMITTEE

Mr. WANG Ching Miao, Wilson (*Committee Chairman*)

Mr. WONG Kin Yip, Freddie

Ms. IP Kit Yee, Kitty

Mr. KOO Fook Sun, Louis

Mr. SUN Tak Chiu

Hong Kong, 3 May 2012

* For identification purposes only