



致力加強企業管治

COMMITTED TO ENHANCING CORPORATE GOVERNANCE

本集團欲聽取股東及投資者對本集團整體表現、推行良好企業管治之核心原則(包括透明度、問責程度及責任)以及年內業務發展之意見。閣下之意見有助本集團日後作出改善。

We would like to hear what our shareholders and investors think about our overall performance, our level of transparency, accountability and responsibility (which are the core principles of good corporate governance), and our business development throughout the year. Your suggestions will help us improving better in the future.

股東/投資者類別：Type of shareholder / investor:

- | | |
|---|--|
| <input type="checkbox"/> 登記股東 Registered Shareholder | <input type="checkbox"/> 投資經理 Investment Manager |
| <input type="checkbox"/> 非登記股東 Non-registered Shareholder | <input type="checkbox"/> 其他 Others |

聯絡資料：(可選擇是否填寫) Contact Particulars: (optional)

閣下可透過圖文傳真(傳真號碼：2525 1070)或郵寄至美聯集團有限公司，地址為香港德輔道中19號環球大廈25樓2505-8室(公司秘書經理收)。閣下亦可將意見電郵至：investor@midland.com.hk。

Please forward this form to us by fax (Fax No. : 2525 1070) or by post to Midland Holdings Limited at Rooms 2505-8, 25th Floor, World-wide House, 19 Des Voeux Road Central, Hong Kong (Attention : Company Secretarial Manager). You may also email your comments to : investor@midland.com.hk

美聯集團有限公司
Midland Holdings Limited

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