



LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 28 November 2021, the members of the board of directors (the “Board”) of Midland Holdings Limited (the “Company”) are set out below:-

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

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. HO Kwan Tat, Ted

Mr. SUN Tak Chiu

Mr. WONG San

With effect from 28 November 2021, 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, 22 November 2021