



## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 28 December 2023, 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. SZE Ka Ming (*Chief Financial Officer*)

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. HO Kwan Tat, Ted

Mr. SUN Tak Chiu

Mr. CHAN Nim Leung Leon

With effect from 28 December 2023, 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 <sup>#</sup>
Mr. WONG Kin Yip, Freddie		M	M	
Ms. WONG Ching Yi, Angela		M	M	
Mr. WONG Tsz Wa, Pierre				C
Mr. SZE Ka Ming				M
Mr. HO Kwan Tat, Ted	C	M	C	
Mr. SUN Tak Chiu	M	C	M	
Mr. CHAN Nim Leung Leon	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 December 2023