



Midland Holdings Limited

Corporate Information

DIRECTORS

Executive Directors

Mr WONG Kin Yip, Freddie
(Chairman and Managing Director)
Ms TANG Mei Lai, Metty
(Deputy Chairman)
Ms LAM Fung Fong
Mr CHAN Kwan Hing
Mr KWOK Ying Lung

Independent Non-executive Directors

Mr KOO Fook Sun, Louis
Mr SUN Tak Chiu
Mr WANG Ching Miao, Wilson

AUDIT COMMITTEE

Mr KOO Fook Sun, Louis
Mr SUN Tak Chiu
Mr WANG Ching Miao, Wilson

REMUNERATION COMMITTEE

Mr WONG Kin Yip, Freddie
Ms LAM Fung Fong
Mr KOO Fook Sun, Louis
Mr SUN Tak Chiu
Mr WANG Ching Miao, Wilson

NOMINATION COMMITTEE

Mr WONG Kin Yip, Freddie
Ms LAM Fung Fong
Mr KOO Fook Sun, Louis
Mr SUN Tak Chiu
Mr WANG Ching Miao, Wilson

COMPANY SECRETARY

Mr CHAN Kin Chu, Harry

QUALIFIED ACCOUNTANT

Ms KAM Man Yi, Margaret

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Rooms 2505-8, 25th Floor
World-wide House
19 Des Voeux Road Central
Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor
Prince's Building
Central
Hong Kong

PRINCIPAL BANKERS

Agricultural Bank of China
Fubon Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking Corporation Limited
UBS AG

HONG KONG LEGAL ADVISERS

Iu, Lai & Li
20th Floor
Gloucester Tower
The Landmark
Central
Hong Kong

BERMUDA LEGAL ADVISERS

Conyers Dill & Pearman
Suite 2901, One Exchange Square
8 Connaught Place
Central
Hong Kong

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Hong Kong

WEBSITE

www.midland.com.hk

STOCK CODE

1200