

## *Investor Relations*

### **WEBSITE**

www.midland.com.hk

### **E-MAIL ADDRESS**

investor@midland.com.hk

### **FINANCIAL CALENDAR**

|                                   |  |
|-----------------------------------|--|
| Announcement of interim results   | 8th September 2005                                       |
| Payment date for interim dividend | 10th October 2005  |
| Announcement of final results     | 9th March 2006   |
| Close of share register           | 12th April 2006 to 20th April 2006 (both days inclusive) |
| 2006 AGM                          | 20th April 2006  |
| Payment date for final dividend   | on or before 26th April 2006                             |

### **DIVIDENDS**

|                       |                     |
|-----------------------|---------------------|
| 2005 interim dividend | HK\$0.10 per share  |
| 2005 final dividend   | HK\$0.016 per share |

### **SHARE INFORMATION**

|            |              |
|------------|--------------|
| Stock Code | 1200         |
| Board Lot  | 2,000 shares |

### **SHAREHOLDER SERVICES**

Abacus Share Registrars Limited, our Hong Kong Share Registrars, can help you with a variety of shareholder related services including:–

1. change of address
2. lost of share certificates
3. share transfer
4. additional administrative services

For enquires about the captioned share transfer and registration matter, please contact Abacus Share Registrars Limited directly as follows:–

Abacus Share Registrars Limited  
26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong  
Telephone: (852) 2980 1700

### **ANNUAL REPORT**

Our Annual Report is available in both English and Chinese. Shareholders can obtain copies by writing to Abacus Share Registrars Limited directly. In addition, our annual report and financial statements are also available online at our corporate website at [www.midland.com.hk](http://www.midland.com.hk)