



# MIDLAND HOLDINGS LIMITED

## 美聯集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

*website: www.midland.com.hk*

**(Stock Code: 1200)**

### CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Midland Holdings Limited (the “Company”) announces that Mr. Chan Kin Chu, Harry (“Mr. Chan”) has resigned as company secretary of the Company with effect from 14 August 2006.

The Company confirms that there is no disagreement between Mr. Chan and the Board nor there are any matters relating to Mr. Chan’s resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its appreciation for Mr. Chan’s valuable contribution extended to the Company during his tenure of office.

The Board is pleased to announce that Ms. Lam Fung Fong (“Ms. Lam”), an executive director of the Company, has been appointed as company secretary of the Company with effect from 14 August 2006. Ms. Lam is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

On behalf of the Board

**Lam Fung Fong**

*Executive Director and Company Secretary*

Hong Kong, 14 August 2006

As at the date of this announcement, the Board of the Company comprises eight directors, of which five are executive directors, namely Mr. Wong Kin Yip, Freddie, Ms. Tang Mei Lai, Metty, Ms. Lam Fung Fong, Mr. Chan Kwan Hing and Mr. Kwok Ying Lung; and three are independent non-executive directors, namely Mr. Koo Fook Sun, Louis, Mr. Sun Tak Chiu and Mr. Wang Ching Miao, Wilson.

\* *For identification purposes only*

“Please also refer to the published version of this announcement in The Standard.”