

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **MIDLAND HOLDINGS LIMITED**

**美聯集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1200)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that Ms. Au Yeung Pui Shan Karen has resigned as company secretary and authorised representative of the Company with effect from 26 May 2011 and that Mr. Mok Ka Fai has been appointed as company secretary and authorised representative of the Company with effect from the same day.

The board of directors (the “**Board**”) of Midland Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Au Yeung Pui Shan Karen (“**Ms. Au Yeung**”) has tendered her resignation as company secretary and authorised representative of the Company with effect from 26 May 2011.

Ms. Au Yeung confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Mr. Mok Ka Fai (“**Mr. Mok**”) has been appointed as company secretary and authorised representative of the Company with effect from 26 May 2011.

Mr. Mok is the Chief Financial Officer of the Group (“**CFO**”). He is responsible for the operations of finance, accounting and treasury functions. He is also a member of the Chairman’s Office. Mr. Mok joined a joint venture of the Group in 2000 and has been appointed as the CFO of the Group since September 2010. He has over 20 years of experience in the field of accounting and auditing. Mr. Mok graduated from The University of Hong Kong with a bachelor degree in business administration. He is a member of the Hong Kong Institute of Certified Public Accountants as well as a fellow member of the Association of Chartered Certified Accountants.

The Board would like to express its sincere gratitude to Ms. Au Yueng for her valuable efforts and contributions to the Group during her tenure of service.

By Order of the Board  
**Midland Holdings Limited**  
**Wong Ching Yi, Angela**  
*Executive Director*

Hong Kong, 26 May 2011

*As at the date of this announcement, the Board comprises ten Directors, of which seven are executive Directors, namely, Mr. Wong Kin Yip, Freddie, Ms. Tang Mei Lai, Metty, Mr. Wong Kam Hong, Ms. Wong Ching Yi, Angela, Mr. Chan Kwan Hing, Ms. Ip Kit Yee, Kitty and Mr. Cheung Kam Shing; 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*