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## **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 REPRESENTATIVES**

The Board hereby announces that, with effect from 27 December 2012:

1. Mr. MOK Ka Fai will resign as company secretary and authorised representatives of the Company under the Listing Rules and Part XI of the Companies Ordinance;
2. Ms. MUI Ngar May, Joel will be appointed as company secretary of the Company; and
3. Ms. IP Kit Yee, Kitty will be appointed as authorised representatives of the Company under the Listing Rules and Part XI of the Companies Ordinance.

### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The board of directors (the “Board”) of Midland Holdings Limited (the “Company”) hereby announces that Mr. MOK Ka Fai (“Mr. MOK”) will resign as company secretary, authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and authorised representative of the Company for accepting service of process and notices in Hong Kong on behalf of the Company under Part XI of the Companies Ordinance, Cap. 32 of the Laws of Hong Kong (“Companies Ordinance”), all with effect from 27 December 2012.

Mr. MOK confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

*\* For identification purposes only*

## **APPOINTMENT OF COMPANY SECRETARY**

The Board also announces that Ms. MUI Ngar May, Joel (“Ms. MUI”) will be appointed as company secretary of the Company with effect from 27 December 2012.

Ms. MUI is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She has over 10 years of experience in the company secretarial field.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVES**

The Board also announces that Ms. IP Kit Yee, Kitty, an Executive Director of the Company, will be appointed as authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules and authorised representative of the Company for accepting service of process and notices in Hong Kong on behalf of the Company under Part XI of the Companies Ordinance, both with effect from 27 December 2012.

The Board would like to express its sincere gratitude to Mr. MOK for his valuable efforts and contributions to the Company during his tenure of service.

By Order of the Board

**WONG Ching Yi, Angela**

*Deputy Chairman,*

*Deputy Managing Director and Executive Director*

Hong Kong, 24 December 2012

*As at the date of this announcement, the Board comprises eleven Directors, of which seven are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. TANG Mei Lai, Metty, Ms. WONG Ching Yi, Angela, Mr. WONG Tsz Wa, Pierre, Mr. CHAN Kwan Hing, Ms. IP Kit Yee, Kitty and Mr. CHEUNG Kam Shing; and four are Independent Non-executive Directors, namely Mr. KOO Fook Sun, Louis, Mr. SUN Tak Chiu, Mr. WANG Ching Miao, Wilson and Mr. CHAN Nim Leung, Leon.*