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DATE OF BOARD MEETING

The board of directors (the “Board”) of Midland Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 26 August 2016 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication and considering the payment of an interim dividend (if any).

On behalf of the Board
Midland Holdings Limited
MUI Ngar May, Joel
Company Secretary

Hong Kong, 15 August 2016

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

** For identification purpose only*