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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 Tuesday, 6 December 2016 for the purpose of considering and, if appropriate, approving the payment of an interim dividend (if any).

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

Hong Kong, 24 November 2016

As at the date of this announcement, the Board comprises nine 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; two are Non-Executive Directors, namely Mr. WONG Kin Yip, Freddie and Ms. IP Kit Yee, Kitty; and three are Independent Non-Executive Directors, namely Mr. KOO Fook Sun, Louis, Mr. SUN Tak Chiu and Mr. WONG San.

** For identification purpose only*