Midland Holdings Limited
美 聯 集 團 有 限 公 司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1200)

DATE OF BOARD MEETING

The board of directors (the "Board") of Midland Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 29 March 2017 for the purpose of, amongst other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2016 and the publication thereof, and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 14 March 2017

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*