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 will be held on Friday, 27 March 2020 for the purpose of, amongst other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication thereof, and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
Midland Holdings Limited
MUI Ngar May, Joel
Company Secretary

Hong Kong, 13 March 2020

As at the date of this announcement, the Board comprises eight Directors, of which four are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. WONG Ching Yi, Angela, Mr. WONG Tsz Wa, Pierre and Mr. CHEUNG Kam Shing; one is a Non-Executive Director, namely Mr. WONG Wing Cheung Dennis; and three are Independent Non-Executive Directors, namely Mr. HO Kwan Tat, Ted, Mr. SUN Tak Chiu and Mr. WONG San.

* *For identification purpose only*