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## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Midland Holdings Limited hereby announces that a meeting of the Board will be held on Monday, 19 October 2020 for the purpose of considering and, if appropriate, approving the distribution of an interim dividend (if any).

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

Hong Kong, 30 September 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 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*