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RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Midland Holdings Limited (the “**Company**”) announces that Mr. WONG Wing Cheung Dennis (“**Mr. Dennis WONG**”) has tendered his resignation as a Non-Executive Director of the Company in order to focus on his other business engagements. His resignation shall take effect upon expiry of his existing contract term on 28 November 2021.

Mr. Dennis WONG has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Dennis WONG for his valuable efforts and contributions to the Company during his tenure of service.

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

Hong Kong, 22 November 2021

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.