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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 Wednesday, 30 August 2023 for the purpose of, amongst other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication thereof, and considering the payment of an interim dividend (if any).

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

Hong Kong, 11 August 2023

*As at the date of this announcement, the Board comprises seven 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; and three are Independent Non-Executive Directors, namely Mr. HO Kwan Tat, Ted, Mr. SUN Tak Chiu and Mr. WONG San.*