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CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Midland Holdings Limited (the “**Company**”) dated 6 December 2023 in relation to continuing connected transactions under the cross referral services framework agreement dated 6 December 2023 entered into between the Company and Legend Upstar Holdings Limited.

The board (the “**Board**”) of directors of the Company hereby announces that for determining the entitlement to attend and vote at the special general meeting of the Company to be held on Wednesday, 17 January 2024, the register of members of the Company will be closed from Friday, 12 January 2024 to Wednesday, 17 January 2024, both days inclusive, during which period no transfer of shares will be registered. To be eligible to attend and vote at the aforesaid meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Abacus Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 11 January 2024.

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

Hong Kong, 21 December 2023

As at the date of this announcement, the Board comprises eight Directors, of which five are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. WONG Ching Yi, Angela, Mr. WONG Tsz Wa, Pierre, Mr. CHEUNG Kam Shing and Mr. SZE Ka Ming; and three are Independent Non-Executive Directors, namely Mr. HO Kwan Tat, Ted, Mr. SUN Tak Chiu and Mr. CHAN Nim Leung Leon.