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RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Midland Holdings Limited (the “**Company**”) and, together with its subsidiaries, collectively the “**Group**”) announces that Mr. CHEUNG Kam Shing (“**Mr. CHEUNG**”) has resigned as an Executive Director and a member of the Executive Committee of the Company and from his responsibilities of the China division with effect from 28 December 2023 due to his other engagements. Mr. CHEUNG will act as a consultant serving the Group after his resignation.

Mr. CHEUNG has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to this opportunity to express its sincere gratitude to Mr. CHEUNG for his support to the Group during his tenure of service.

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

Hong Kong, 28 December 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. 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.