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## **RESIGNATION OF EXECUTIVE DIRECTOR AND MANAGING DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

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. WONG Tsz Wa, Pierre (“Mr. Pierre WONG”) has tendered his resignation as an Executive Director, the Managing Director, a member of the Executive Committee and the chairman of the Risk Committee of the Company due to expiry of contract term, and his resignation will take effect from 1 April 2025. Following his resignation, Mr. Pierre WONG will act as consultant of the Group.

Mr. Pierre 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. Pierre 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, 20 March 2025

*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.*