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美聯集團
MIDLAND HOLDINGS
Midland Holdings Limited
美 聯 集 團 有 限 公 司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1200)

FURTHER INFORMATION IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to and adopting the same terms as used in the announcement of Midland Holdings Limited (the "**Company**") dated 20 April 2026 in relation to the appointment of Mr. LI Wai Keung as an Independent Non-Executive Director and a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company, to which the Company provides the following additional information.

In making the appointment, the Company has reviewed and assessed Mr. LI's background, experience and qualifications in totality, and considered that Mr. LI is suitable to serve as an Independent Non-Executive Director, notwithstanding Mr. LI's tenure at China South City at a time when it was subject to the Winding-up Order and Mr. LI was involved in the process as its independent non-executive director.

In particular, Mr. LI's distinguished professional appointments and experiences, including but not limited to serving as a standing member of the 12th Guangdong Provincial Committee of the Chinese People's Political Consultative Conference, an advisor of the Management Accounting of the Ministry of Finance of the People's Republic of China as well as the honorary president and a director of Hong Kong Business Accountants Association, demonstrated wide objective recognition of his high degree of expertise, integrity and suitability to act as an Independent Non-Executive Director of the Company in line with the requirements of the Listing Rules.

In view of the above, the Company is of the view that Mr. LI is well-equipped to provide independent oversight and insights to the Board and possesses suitable integrity and character to serve as an Independent Non-Executive Director of the Company.

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

Hong Kong, 15 May 2026

As at the date of this announcement, the Board comprises seven Directors, of which three are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. WONG Ching Yi, Angela and Mr. SZE Ka Ming; and four are Independent Non-Executive Directors, namely Mr. HO Kwan Tat, Ted, Mr. SUN Tak Chiu, Mr. CHAN Nim Leung Leon and Mr. LI Wai Keung.