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Midland Holdings Limited
美聯集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1200)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2026

References are made to the circular (the "**Circular**") and the notice of annual general meeting of Midland Holdings Limited (the "**Company**") dated 30 April 2026. Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolutions proposed at the AGM held on 8 June 2026 were duly passed by the Shareholders by way of poll. All Directors attended the AGM. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions			**Number of Votes (Approximate %)**	
			For	**Against**
1	To receive and adopt the audited consolidated financial statements and the report of the directors and independent auditor's report for the year ended 31 December 2025.		411,185,212 (99.90%)	432,050 (0.10%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend of HK6.0 cents per ordinary share of the Company for the year ended 31 December 2025.		411,617,212 (99.99%)	50 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
3	To declare a special dividend of HK3.0 cents per ordinary share of the Company for the year ended 31 December 2025.		411,617,212 (99.99%)	50 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
4	(a)	(i) To re-elect Ms. WONG Ching Yi, Angela as director.	396,836,061 (96.41%)	14,781,201 (3.59%)
		As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions			Number of Votes (Approximate %)	
			For	Against
4	(a)	(ii) To re-elect Mr. HO Kwan Tat, Ted as director.	395,419,317 (96.06%)	16,197,945 (3.94%)
		As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
		(iii) To re-elect Mr. LI Wai Keung as director.	375,589,229 (91.25%)	36,028,033 (8.75%)
		As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
	(b)	To authorise the board of directors to fix the directors' remuneration.	410,877,162 (99.82%)	740,100 (0.18%)
		As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
5	To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors to fix the remuneration of the auditor.		352,405,632 (85.61%)	59,211,630 (14.39%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
6	To grant a general mandate to the directors of the Company to buy back the Company's shares.		411,617,212 (99.99%)	50 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
7	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's additional shares (including any sale or transfer of treasury shares, if any).		411,269,212 (99.92%)	348,050 (0.08%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			

Shareholders may refer to the Circular for details of the resolutions proposed at the AGM. The Circular may be viewed and downloaded from the websites of the Stock Exchange *(www.hkexnews.hk)* and the Company *(www.midland.com.hk)*.

As at the date of the AGM, the total number of issued Shares was 716,896,005 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor Shares repurchased by the Company pending cancellation. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting on the resolutions proposed at the AGM under the Listing Rules. There were no Shares actually voted but excluded from calculating the poll results. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 8 June 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.