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

# APPOINTMENT OF CHIEF OPERATING OFFICER

The board (the "**Board**") of directors (the "**Directors**") of Midland Holdings Limited (the "**Company**" and, together with its subsidiaries, collectively the "**Group**") is pleased to announce that Mr. SZE Ka Ming ("**Mr. SZE**") has been appointed as the Chief Operating Officer of the Company with effect from 8 June 2026. The biographical details of Mr. SZE are set out below.

Mr. SZE, aged 52, has been an Executive Director of the Company since December 2023. He is also the Chief Financial Officer and a member of the Risk Committee of the Company. He joined the Group in November 2012. Mr. SZE is responsible for the finance, human resources and administration functions of the Group, and assists in the formulation of the business strategies and the operation and performance of the Group. His additional appointment as the Chief Operating Officer of the Company allows him to further connect the overall operations of the Group and to enhance the effectiveness and efficiency of the Group. He has over 29 years of professional experience in auditing, accounting and finance, and over 22 years of solid experience in the real estate industry. Mr. SZE is a director of various members of the Group and a director of mReferral Corporation Limited (a joint venture company of the Group with a leading developer). Mr. SZE is also the Chief Financial Officer of Legend Upstar Holdings Limited (the shares of which were delisted from the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") on 30 March 2026, previous stock code: 459). Mr. SZE is a member of the Hong Kong Institute of Certified Public Accountants. He obtained a bachelor's degree in professional accountancy from The Hong Kong Polytechnic University.

Save as disclosed above, as at the date of this announcement, Mr. SZE does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Mr. SZE does not have any relationships with any Directors, senior management of the Company or substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company. As at the date of this announcement, Mr. SZE does not have, and is not deemed to have, any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Upon the appointment mentioned above, Mr. SZE will not receive any remuneration for the services as the Chief Operating Officer of the Company. Mr. SZE entered into a service agreement with the Company as an Executive Director of the Company with a two-year term with effect from 1 December 2025 and terms remain unchanged following his appointment as the Chief Operating Officer of the Company.

Save as disclosed above, there are no other matters relating to the appointment of Mr. SZE as the Chief Operating Officer of the Company that need to be brought to the attention of the shareholders of the Company and there is no further information required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express our warmest welcome to Mr. SZE on his new position.

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.*