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RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CESSATION OF ALTERNATE DIRECTOR

The Board announces that:

- (i) Mr. TSANG Link Carl, Brian has tendered his resignation as a Non-Executive Director of the Company with effect from 31 July 2020; and
- (ii) Mr. WONG Wai Cheong will cease to be an alternate Director to Mr. TSANG Link Carl, Brian following the above resignation of Mr. TSANG Link Carl, Brian with effect from 31 July 2020.

The Board (the “**Board**”) of directors (the “**Directors**”) of Midland IC&I Limited (the “**Company**”) announces that Mr. TSANG Link Carl, Brian (“**Mr. TSANG**”) has tendered his resignation as a Non-Executive Director of the Company with effect from 31 July 2020 due to his decision to devote more time to his personal commitments and Mr. WONG Wai Cheong (“**Mr. WONG**”) will cease to be an alternate Director to Mr. TSANG following the above resignation of Mr. TSANG with effect from 31 July 2020.

Mr. TSANG and Mr. WONG have confirmed that they have no disagreement with the Board and there is no matter relating to their resignation/cessation 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. TSANG and Mr. WONG for their valuable efforts and contributions to the Company during their tenure of service.

By Order of the Board
Midland IC&I Limited
MUI Ngar May, Joel
Company Secretary

Hong Kong, 10 July 2020

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. WONG Hon Shing, Daniel; one is Non-Executive Director, namely Mr. TSANG Link Carl, Brian (with Mr. WONG Wai Cheong as his alternate); and three are Independent Non-Executive Directors, namely Mr. YING Wing Cheung, William, Mr. SHA Pau, Eric and Mr. HO Kwan Tat, Ted.

**For identification purpose only*