



Midland IC&I Limited

美聯工商舖有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 459)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 January 2016, the members of the board of directors (the “Board”) of Midland IC&I Limited (the “Company”) are set out below:-

NON-EXECUTIVE DIRECTORS

Ms. TANG Mei Lai, Metty (*Chairman*)

Mr. TSANG Link Carl, Brian (*with Mr. CHU Kuo Fai, Gordon as his alternate*)

EXECUTIVE DIRECTORS

Ms. WONG Ching Yi, Angela

Mr. WONG Hon Shing, Daniel (*Chief Executive Officer*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. YING Wing Cheung, William

Mr. SHA Pau, Eric

Mr. HO Kwan Tat, Ted

With effect from 1 January 2016, the membership information of the four committees which were set up by the Board is set out below:-

Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee[#]
Ms. TANG Mei Lai, Metty		M	C	
Mr. WONG Hon Shing, Daniel		M	M	C
Mr. YING Wing Cheung, William	M	M	M	
Mr. SHA Pau, Eric	M	M	M	
Mr. HO Kwan Tat, Ted	C	C	M	

Notes:

Other members of the Risk Committee are not directors of the Company

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 31 December 2015

** For identification purpose only*