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## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Midland IC&I Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2015 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 13 March 2015

*As at the date of this announcement, the Board comprises seven Directors, of which two are Executive Directors, namely Ms. WONG Ching Yi, Angela and Mr. WONG Hon Shing, Daniel; two are Non-executive Directors, namely Ms. TANG Mei Lai, Metty and Mr. TSANG Link Carl, Brian (with Mr. CHU Kuo Fai, Gordon 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*