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Midland IC&I Limited

美聯工商舖有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 459)

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 Tuesday, 25 August 2015 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 13 August 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*