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**美聯工商舖有限公司\***

*(Incorporated in 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”) announces that a meeting of the Board will be held on Wednesday, 17 March 2009 at Room 1801A, 18th Floor, One Grand Tower, 639 Nathan Road, Mongkok, Kowloon, Hong Kong for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008 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**  
**Kam Man Yi, Margaret**  
*Company Secretary*

Hong Kong, 4 March 2009

*As at the date of this announcement, the Board of the Company comprises six Directors, of which two are executive Directors, namely Ms. Tang Mei Lai, Metty and Mr. Wong Tsz Wa; one non-executive Director, namely Mr. Tsang Link Carl, Brian; and three are independent non-executive Directors, namely Mr. Ying Wing Cheung, Mr. Sha Pau, Eric and Mr. Ho Kwan Tat.*

*\* For identification purposes only*