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**美聯工商舖有限公司\***

*(Incorporated in Cayman Islands with limited liability)*  
(Stock Code: 459)

## **CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN CAYMAN ISLANDS**

The board of directors (the “Board”) of Midland IC&I Limited (the “Company”) announces that with effect from 3 August 2009, the principal share registrar and transfer office in Cayman Islands of the Company will be changed to:-

HSBC Trustee (Cayman) Limited  
P.O. Box 484, HSBC House,  
68 West Bay Road,  
Grand Cayman,  
Cayman Islands,  
KY1-1106

The Company’s branch share register in Hong Kong is still maintained by Tricor Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong.

By Order of the Board  
**Midland IC&I Limited**  
**Kam Man Yi, Margaret**  
*Company Secretary*

Hong Kong, 31 July 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 purpose only*