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**美聯工商舖有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 459)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that Ms. Kam Man Yi, Margaret has resigned as company secretary and authorised representative of the Company with effect from 16 August 2010 and that Ms. Au Yeung Pui Shan, Karen has been appointed as company secretary and authorised representative of the Company with effect from the same day.

The board of directors (the “Board”) of Midland IC&I Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Ms. Kam Man Yi, Margaret (“Ms. Kam”) has tendered her resignation as company secretary and authorised representative of the Company with effect from 16 August 2010.

Ms. Kam confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Ms. Au Yeung Pui Shan, Karen (“Ms. Au Yeung”) has been appointed as company secretary and authorised representative of the Company with effect from 16 August 2010.

Ms. Au Yeung obtained her Bachelor of Laws and Postgraduate Certificate in Laws from the University of Hong Kong and was admitted as solicitor both in Hong Kong and England & Wales. She is also an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to express its sincere gratitude to Ms. Kam for her valuable efforts and contributions to the Group during her tenure of service.

By Order of the Board  
**Midland IC&I Limited**  
**Wong Tsz Wa, Pierre**

*Executive Director and Chief Executive Officer*

Hong Kong, 16 August 2010

*\* For identification purposes only*

*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, Pierre; one non-executive director, namely Mr. Tsang Link Carl, Brian; and three are independent non-executive directors, namely Mr. Ying Wing Cheung, William; Mr. Sha Pau, Eric and Mr. Ho Kwan Tat, Ted.*