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**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 Thursday, 15 March 2012 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 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**  
**MOK Ka Fai**  
*Company Secretary*

Hong Kong, 2 March 2012

*As at the date of this announcement, the Board comprises eight Directors, of which four are Executive Directors, namely Ms. TANG Mei Lai, Metty, Mr. WONG Tsz Wa, Ms. WONG Ching Yi, Angela and Mr. WONG Hon Shing; one is Non-executive Director, namely Mr. TSANG Link Carl, Brian (with Mr. CHU Kuo Fai, Gordon as his alternate); three are Independent Non-executive Directors, namely Mr. YING Wing Cheung, Mr. SHA Pau, Eric and Mr. HO Kwan Tat.*

*\* For identification purposes only*