



MIDLAND IC&I LIMITED
美聯工商舖有限公司*

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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of Midland IC&I Limited are set out below:-

EXECUTIVE DIRECTORS

Ms. TANG Mei Lai, Metty (*Chairman and Managing Director*)
Mr. WONG Tsz Wa, Pierre (*Deputy Chairman*)
Ms. WONG Ching Yi, Angela
Mr. WONG Hon Shing, Daniel (*Chief Executive Officer*)

NON-EXECUTIVE DIRECTOR

Mr. TSANG Link Carl, Brian (Mr. CHU Kuo Fai, Gordon as his alternate)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. YING Wing Cheung, William
Mr. SHA Pau, Eric
Mr. HO Kwan Tat, Ted

There are 3 Board committees. The membership information of each committee is set out below:-

AUDIT COMMITTEE

Mr. HO Kwan Tat, Ted (*Committee Chairman*)
Mr. YING Wing Cheung, William
Mr. SHA Pau, Eric

REMUNERATION COMMITTEE

Mr. HO Kwan Tat, Ted (*Committee Chairman*)
Ms. TANG Mei Lai, Metty
Mr. WONG Tsz Wa, Pierre
Mr. YING Wing Cheung, William
Mr. SHA Pau, Eric

NOMINATION COMMITTEE

Ms. TANG Mei Lai, Metty (*Committee Chairman*)
Mr. WONG Tsz Wa, Pierre
Mr. YING Wing Cheung, William
Mr. SHA Pau, Eric
Mr. HO Kwan Tat, Ted

Hong Kong, 23 March 2012

** For identification purposes only*