



**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*)

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 Hon Shing, Daniel

Mr. YING Wing Cheung, William

Mr. SHA Pau, Eric

### **NOMINATION COMMITTEE**

Ms. TANG Mei Lai, Metty (*Committee Chairman*)

Mr. WONG Hon Shing, Daniel

Mr. YING Wing Cheung, William

Mr. SHA Pau, Eric

Mr. HO Kwan Tat, Ted

Hong Kong, 23 November 2012

*\* For identification purposes only*