

DIRECTORS

Executive Directors

Mr WONG Kin Yip, Freddie
(Chairman and Managing Director)
Ms IP Kit Yee, Kitty
Mr CHEUNG Kam Shing

Independent non-executive Directors

Mr AU Son Yiu
Mr CHUNG Kam Wing, Calvin
Mr KAN Chung Nin, Tony
Mr LAI Dominic

AUDIT COMMITTEE

Mr CHUNG Kam Wing, Calvin *(Chairman)*
Mr AU Son Yiu

COMPANY SECRETARY

Ms LAM Fung Fong, AHKSA FCCA

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

WEBSITE

www.midland.com.hk

**HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

Rooms 2505-8, 25th Floor
World-wide House
19 Des Voeux Road Central
Hong Kong

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
22nd Floor
Prince's Building
Central
Hong Kong

PRINCIPAL BANKERS

American Express Bank Limited
Dao Heng Bank Limited
Fortis Bank Asia HK
International Bank of Asia Limited
Liu Chong Hing Bank Limited
Standard Chartered Bank
The Hongkong and Shanghai Banking
Corporation Limited

HONG KONG LEGAL ADVISERS

Iu, Lai & Li
9th and 15th Floors
The Bank of East Asia Building
10 Des Voeux Road Central
Hong Kong

BERMUDA LEGAL ADVISERS

Conyers Dill & Pearman
Suite 2901, One Exchange Square
8 Connaught Place
Central
Hong Kong

**PRINCIPAL REGISTRAR AND TRANSFER
OFFICE**

Butterfield Corporate Services Limited
Rosebank Centre
14 Bermudiana Road
Pembroke
Bermuda

**HONG KONG BRANCH SHARE REGISTRAR,
WARRANT REGISTRAR AND TRANSFER
OFFICE**

Abacus Share Registrars Limited
2401
Prince's Building
Central
Hong Kong