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## **Midland Holdings Limited**

**美聯集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1200)**

### **CHANGES OF MEMBER OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The board of directors (the “Board”) of Midland Holdings Limited (the “Company”) announces that Ms. WONG Ching Yi, Angela, the Deputy Chairman, Managing Director and Executive Director of the Company, has ceased to be a member of the Nomination Committee and the Remuneration Committee of the Company and Ms. IP Kit Yee, Kitty, an Executive Director of the Company, has been appointed as a member of the Nomination Committee and the Remuneration Committee of the Company, all with effect from 22 May 2015.

By Order of the Board  
**Midland Holdings Limited**  
**MUI Ngar May, Joel**  
*Company Secretary*

Hong Kong, 22 May 2015

*As at the date of this announcement, the Board comprises eleven Directors, of which five are Executive Directors, namely Ms. TANG Mei Lai, Metty, Ms. WONG Ching Yi, Angela, Mr. WONG Tsz Wa, Pierre, Ms. IP Kit Yee, Kitty and Mr. CHEUNG Kam Shing; two are Non-Executive Directors, namely Mr. WONG Kin Yip, Freddie and Mr. KAN Chung Nin, Tony; and four are Independent Non-Executive Directors, namely Mr. KOO Fook Sun, Louis, Mr. SUN Tak Chiu, Mr. CHAN Nim Leung, Leon and Mr. WONG San.*

*\* For identification purpose only*