



Midland Holdings Limited
美聯集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1200)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Midland Holdings Limited are set out below:-

NON-EXECUTIVE DIRECTORS

Mr. WONG Kin Yip, Freddie (*Chairman*)
Mr. KAN Chung Nin, Tony

EXECUTIVE DIRECTORS

Ms. TANG Mei Lai, Metty
Ms. WONG Ching Yi, Angela (*Deputy Chairman and Managing Director*)
Mr. WONG Tsz Wa, Pierre (*Managing Director*)
Ms. IP Kit Yee, Kitty
Mr. CHEUNG Kam Shing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. KOO Fook Sun, Louis
Mr. SUN Tak Chiu
Mr. CHAN Nim Leung, Leon
Mr. WONG San

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

AUDIT COMMITTEE

Mr. KOO Fook Sun, Louis (*Committee Chairman*)
Mr. SUN Tak Chiu
Mr. CHAN Nim Leung, Leon
Mr. WONG San
Mr. KAN Chung Nin, Tony

REMUNERATION COMMITTEE

Mr. SUN Tak Chiu (*Committee Chairman*)
Mr. WONG Kin Yip, Freddie
Ms. IP Kit Yee, Kitty
Mr. KOO Fook Sun, Louis
Mr. CHAN Nim Leung, Leon
Mr. WONG San
Mr. KAN Chung Nin, Tony

NOMINATION COMMITTEE

Mr. KOO Fook Sun, Louis (*Committee Chairman*)
Mr. WONG Kin Yip, Freddie
Ms. IP Kit Yee, Kitty
Mr. SUN Tak Chiu
Mr. CHAN Nim Leung, Leon
Mr. WONG San
Mr. KAN Chung Nin, Tony

Hong Kong, 22 May 2015

* For identification purpose only