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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2016

The board of directors (the “Board”) of Midland Holdings Limited (the “Company”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 23 June 2016 (the “AGM”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of all the resolutions at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the report of the directors and independent auditor’s report for the year ended 31 December 2015.	428,821,615 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
2	(a) (i) To re-elect Mr. WONG Kin Yip, Freddie as director.	425,125,615 (99.14%)	3,696,000 (0.86%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr. KAN Chung Nin, Tony as director.	422,780,989 (98.59%)	6,040,626 (1.41%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Ms. IP Kit Yee, Kitty as director.	425,125,615 (99.14%)	3,696,000 (0.86%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.		

* For identification purpose only

Ordinary Resolutions			Number of Votes (%)	
			For	Against
2	(a)	(iv) To re-elect Mr. WONG San as director.	428,813,615 (99.99%)	8,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
	(b)	To authorise the board of directors to fix the directors' remuneration.	428,813,615 (99.99%)	8,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
3	To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors to fix the remuneration of the auditor.		428,821,615 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
4	To grant a general mandate to the directors of the Company to repurchase the Company's shares.		428,813,615 (99.99%)	8,000 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
5	To grant a general mandate to the directors of the Company to issue, allot and otherwise deal with the Company's shares.		367,165,615 (85.98%)	59,872,000 (14.02%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
6	To approve and adopt the New Share Option Scheme and to authorise the directors of the Company to grant options under the New Share Option Scheme, to allot, issue and deal with the Company's shares which fall to be issued pursuant to the exercise of options that may be granted under the New Share Option Scheme and to do all such acts and things as they consider necessary or expedient to give effect to the New Share Option Scheme (all capitalised terms as defined in the notice of the annual general meeting of the Company dated 24 May 2016).		426,121,284 (99.37%)	2,700,331 (0.63%)
	As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			

Shareholders may refer to the circular of the Company dated 24 May 2016 (the "Circular") for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the websites of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") (www.hkexnews.hk) and the Company (www.midland.com.hk).

As at the date of the AGM, the issued share capital of the Company comprised 718,046,005 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Abacus Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for vote-taking at the AGM.

On behalf of the Board
Midland Holdings Limited
MUI Ngar May, Joel
Company Secretary

Hong Kong, 23 June 2016

As at the date of this announcement, the Board comprises eleven Directors, of which four are Executive Directors, namely Ms. TANG Mei Lai, Metty, Ms. WONG Ching Yi, Angela, Mr. WONG Tsz Wa, Pierre and Mr. CHEUNG Kam Shing; three are Non-Executive Directors, namely Mr. WONG Kin Yip, Freddie, Mr. KAN Chung Nin, Tony and Ms. IP Kit Yee, Kitty; 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.