



**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**

With effect from 26 June 2017, the members of the board of directors (the “Board”) of Midland IC&I Limited (the “Company”) are set out below:-

### **NON-EXECUTIVE DIRECTORS**

Mr. KAN Chung Nin, Tony (*Chairman*)

Mr. TSANG Link Carl, Brian (*with Mr. CHU Kuo Fai, Gordon as his alternate*)

### **EXECUTIVE DIRECTORS**

Ms. TANG Mei Lai, Metty

Ms. WONG Ching Yi, Angela

Mr. WONG Hon Shing, Daniel (*Chief Executive Officer*)

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. YING Wing Cheung, William

Mr. SHA Pau, Eric

Mr. HO Kwan Tat, Ted

With effect from 26 June 2017, the membership information of the four committees which were set up by the Board is set out below:-

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk Committee<sup>#</sup></b>
Mr. KAN Chung Nin, Tony		M	C	
Mr. WONG Hon Shing, Daniel		M	M	C
Mr. YING Wing Cheung, William	M	M	M	
Mr. SHA Pau, Eric	M	M	M	
Mr. HO Kwan Tat, Ted	C	C	M	

Notes:

# Other members of the Risk Committee are not directors of the Company

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 26 June 2017

*\* For identification purpose only*