

Investor Relations

Website

www.midland.com.hk

E-Mail address

investor@midland.com.hk

Financial Calendar

2004 AGM	11th May 2004
Announcement of interim results	21st September 2004
Announcement of annual results	10th March 2005
2005 AGM	15th April 2005

Dividends

2004 interim dividend	HK\$0.070
Payment date for interim dividend	15th October 2004
Proposed 2004 final dividend	HK\$0.123
Book closing dates for final dividend	11th-15th April 2005
Record date for final dividend	15th April 2005
Payment date for final dividend	on or before 20th April 2005

Share Information

Stock Code	1200
Board Lot	2,000 shares

Shareholder services

For enquires about share transfer and registration, please contact the Company's Hong Kong Share Registrar:

Abacus Share Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong
Telephone: (852) 2980 1700

Shareholders should notify the Registrar promptly of any change of their address.