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## **MIDLAND HOLDINGS LIMITED**

**美聯集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1200)**

### **APPOINTMENT OF DIRECTOR**

The board of directors (the “Board”) of Midland Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Wong Kam Hong (“Mr. Wong”) has been appointed as an executive director of the Company with effect from 19th September 2008.

Mr. Wong, age 46, assuming the post of senior executive director, joined the Group in April 2008 as Chief Executive Consultant. He will assist the Chairman of the Company in formulating, overseeing and implementation of the corporate strategies of the Group. Mr. Wong holds a B.Soc. Sc(Hon.) degree and a MBA degree. He has over 20 years of business experience and a strong background in real estate agency, securities and media industries.

Save as disclosed above, as at the date of this announcement, Mr. Wong did not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance nor did he have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Wong did not hold any directorship in other listed companies in the last three years.

Mr. Wong has entered into a director’s service contract with the Company for a term of 3 years commenced from 19th September 2008. Pursuant to the contract, Mr. Wong will be entitled to a monthly salary of HK\$905,000. According to the Bye-Laws of the Company, Mr. Wong is subject to retirement by rotation and re-election at the annual general meetings of the Company. The remuneration package entitled by Mr. Wong is determined by the Remuneration Committee with reference to his responsibilities, time commitment and prevailing market conditions.

*\*For identification purposes only*

Save as disclosed herein, there is no other information related to Mr. Wong that needs to be disclosed pursuant to the requirements of Rules 13.51(2) of the Listing Rules (particularly in relation to sub-paragraphs (h) to (v) therein) nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Wong for joining the Company as executive director.

By Order of the Board  
**Midland Holdings Limited**  
**Lam Fung Fong**  
*Executive Director and  
Company Secretary*

Hong Kong, 19th September 2008

*As at the date of this announcement, the Board of the Company comprises ten Directors, of which seven are executive directors, namely Mr. Wong Kin Yip, Freddie, Ms. Tang Mei Lai, Metty, Mr. Wong Kam Hong, Mr. Chan Kwan Hing, Ms. Wong Ching Yi, Angela, Ms. Lam Fung Fong and Mr. Kwok Ying Lung; and three are independent non-executive directors, namely Mr. Koo Fook Sun, Louis, Mr. Sun Tak Chiu and Mr. Wang Ching Miao, Wilson.*