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## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2021

The board of directors (the “Board”) of Midland IC&I Limited (the “Company”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 17 June 2021 (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 proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		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 2020.	964,381,714 (99.99%)	43 (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.			
2	(a) (i) To re-elect Mr. WONG Hon Shing, Daniel as director.	964,381,714 (99.99%)	43 (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.			
	(ii) To re-elect Mr. HO Kwan Tat, Ted as director (who has served as an independent non-executive director of the Company for more than 9 years).	964,381,712 (99.99%)	45 (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.			
2	(b) To authorise the board of directors to fix the directors’ remuneration.	964,381,672 (99.99%)	85 (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.			

\* For identification purpose only

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
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.	964,381,714 (99.99%)	43 (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.			
4	To grant a general mandate to the directors of the Company to buy back the Company's shares.	964,381,714 (99.99%)	43 (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.	930,682,662 (96.51%)	33,699,095 (3.49%)
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 extend the general mandate granted to the directors of the Company under resolution no. 5 to include shares bought back pursuant to the general mandate granted under resolution no. 4.	930,682,620 (96.51%)	33,699,137 (3.49%)
As more than 50% of the votes were cast in favour of this resolution, this resolution was duly passed as an ordinary resolution.			
Special Resolution		Number of Votes (Approximate %)	
		For	Against
7	To adopt the Chinese name “美聯工商舖有限公司” as the dual foreign name of the Company and the English name “Midland IC&I Limited” be remained unchanged, and to authorise the directors of the Company to do all such acts and things and execute all such documents and make all such arrangements as they consider necessary, desirable or expedient.	964,381,714 (99.99%)	43 (0.01%)
As not less than three-fourths of the votes were cast in favour of this resolution, this resolution was duly passed as a special resolution.			

Shareholders may refer to the circular of the Company dated 29 April 2021 (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](http://www.hkexnews.hk)) and the Company ([www.midlandici.com.hk](http://www.midlandici.com.hk)).

As at the date of the AGM, the total number of issued shares of the Company was 1,805,282,608 shares, which was the total number of shares entitling the holders to attend and vote on 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 on the resolutions proposed at the AGM under the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

By Order of the Board  
**Midland IC&I Limited**  
**MUI Ngar May, Joel**  
*Company Secretary*

Hong Kong, 17 June 2021

*As at the date of this announcement, the Board comprises five Directors, of which three are Executive Directors, namely Mr. WONG Kin Yip, Freddie, Ms. WONG Ching Yi, Angela and Mr. WONG Hon Shing, Daniel; and two are Independent Non-Executive Directors, namely Mr. SHA Pau, Eric and Mr. HO Kwan Tat, Ted.*