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Midas Holdings Limited

麥達斯控股有限公司

(Singapore Registration No.: 200009758W)

(Incorporated in Singapore with limited liability)

(Hong Kong Stock Code: 1021)

(Singapore Stock Code: 5EN)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Midas Holdings Limited (the “**Company**”) announces that Mr Liaw Kok Feng (“**Mr Liaw**”), due to health issue, has resigned as Chief Financial Officer with effect from 12 October 2018.

Mr Liaw has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr Liaw for his service contributed to the Company during his term of office.

On behalf of the
Midas Holdings Limited
Tong Din Eu
Executive Director

Hong Kong, 12 October 2018

As at the date of this announcement, the executive directors of the Company are Mr. Tong Din Eu and Dr. Xu Wei Dong; and the independent non-executive director of the Company is Mr. Chan Soo Sen.