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## **Million Hope Industries Holdings Limited**

**美亨實業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1897)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Million Hope Industries Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 26 November 2019 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and considering the payment of an interim dividend (if applicable).

By order of the Board  
**Million Hope Industries Holdings Limited**  
**Wong Sue Toa, Stewart**  
*Deputy Chairman*

Hong Kong, 14 November 2019

As at the date of this announcement, the Board comprises:

***Non-executive Chairman***

Mr. Cha Mou Sing, Payson

***Executive Directors***

Mr. Chuk Kin Lun (*Joint Managing Director*)

Mr. Lee Cheuk Hung (*Joint Managing Director*)

***Alternate Director***

Dr. Zhang Wei

*(Alternate to Mr. Cha Mou Sing, Payson)*

***Non-executive Directors***

Mr. Wong Sue Toa, Stewart (*Deputy Chairman*)

Mr. Chung Sam Tin Abraham

Mr. Tai Sai Ho

***Independent Non-executive Directors***

Professor Ho Richard Yan Ki

Mr. Poon Kan Young

Mr. Yip Kai Yung