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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, 7 November 2023 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 2023 and considering the payment of an interim dividend (if applicable).

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

Hong Kong, 25 October 2023

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

Non-executive Chairman

Mr. Wong Sue Toa, Stewart

Non-executive Directors

Mr. Cha Mou Daid, Johnson
Mr. Chuk Kin Lun
Mr. Chung Sam Tin Abraham
Mr. Tai Sai Ho

Executive Directors

Mr. Lee Cheuk Hung (*Managing Director*)
Mr. Wong Kin

Independent Non-executive Directors

Mr. Chau On Ta Yuen
Professor Ho Richard Yan Ki
Mr. Poon Kan Young
Mr. Yip Kai Yung

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.