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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)

**PROPOSED AMENDMENTS TO THE
ARTICLES OF ASSOCIATION
AND
ADOPTION OF AMENDED AND RESTATED MEMORANDUM
AND ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of Million Hope Industries Holdings Limited (the “**Company**”) hereby announces that at a meeting of the Board held on 27 June 2025, the relevant resolutions have been passed to propose the amendments to the articles of association of the Company (the “**Articles**”) and to adopt the third amended and restated memorandum and articles of association (the “**New Memorandum and Articles of Association**”). The proposed amendments to the Articles and the New Memorandum and Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the annual general meeting of the Company (the “**AGM**”) to be held on 19 August 2025.

This announcement is made by the Company pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

PROPOSED AMENDMENTS TO THE ARTICLES

The Board has resolved at the board meeting held on 27 June 2025, to propose certain amendments to the Articles (the “**Proposed Amendments**”) to update and bring the Articles in line with the relevant amendments to the Listing Rules in relation to the expanded paperless listing regime, including (i) allowing general meetings to be held by physical, electronic or hybrid meetings; (ii) the electronic dissemination of corporate communications by listed issuers; (iii) the proposed implementation of the uncertificated shares market; and (iv) making other consequential and housekeeping amendments. In view of the Proposed Amendments, the Board proposes to amend the existing Articles by way of adoption of the New Memorandum and Articles of Association.

Effective date of the Proposed Amendments

The Proposed Amendments and the adoption of the New Memorandum and Articles of Association are subject to the approval by the Shareholders by way of a special resolution to be considered and, if thought fit, passed at the AGM. The New Memorandum and Articles of Association, if approved by the Shareholders, will become effective upon the approval by the Shareholders at the AGM.

Circular

A circular containing, among other things, details of the Proposed Amendments, together with the notice of the AGM, will be despatched to the Shareholders on or before 28 July 2025.

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

Hong Kong, 27 June 2025

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. 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 Hao Gang
Professor Ho Richard Yan Ki
Mr. Poon Kan Young
Mr. Yip Kai Yung