

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | Million Hope Industries Holdings Limited   |
| Stock code  | 01897  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | Second Interim Dividend (in lieu of a final dividend) for the year ended 31 March 2025         |
| Announcement date   | 27 June 2025   |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Other  |
|   | Second Interim Dividend (in lieu of a final dividend)  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 March 2025  |
| Reporting period end for the dividend declared  | 31 March 2025  |
| Dividend declared   | HKD 0.008 per share  |
| Date of shareholders' approval  | Not applicable   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.008 per share  |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 14 July 2025   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 15 July 2025 16:30   |
| Book close period   | From 16 July 2025 to 18 July 2025  |
| Record date   | 18 July 2025   |
| Payment date  | 01 August 2025   |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited,   |
|   | Shops 1712-16, 17th Floor, Hopewell Centre,<br>183 Queen's Road East,<br>Wanchai,<br>Hong Kong |

| <b>Information relating to withholding tax</b>   |                |
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| Details of withholding tax applied to the dividend declared  | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| <p>As at the date of this announcement, the board of directors of Million Hope Industries Holdings Limited comprises:</p> <p>Non-executive Chairman<br/>Mr. Wong Sue Toa, Stewart</p> <p>Non-executive Directors<br/>Mr. Cha Mou Daid, Johnson<br/>Mr. Chung Sam Tin Abraham<br/>Mr. Tai Sai Ho</p> <p>Executive Directors<br/>Mr. Lee Cheuk Hung (Managing Director)<br/>Mr. Wong Kin</p> <p>Independent Non-executive Directors<br/>Mr. Chau On Ta Yuen<br/>Professor Hao Gang<br/>Professor Ho Richard Yan Ki<br/>Mr. Poon Kan Young<br/>Mr. Yip Kai Yung</p> |                |