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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 Friday, 13 November 2026 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 2026 and considering the payment of an interim dividend (if any).

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

Hong Kong, 2 November 2026

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

***Non-executive Chairman***
Mr. Wong Sue Toa, Stewart

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

***Non-executive Directors***
Mr. Cha Mou Daid, Johnson
Mr. Tai Sai Ho

***Independent Non-executive Directors***
Mr. Chau On Ta Yuen
Mr. Cheung Kwong Tat
Professor Hao Gang
Professor Ho Richard Yan Ki
Mr. Poon Kan Young

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