## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
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	First Interim Dividend for the year ending 31 March 2023	
Announcement date	15 November 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Other	
	First Interim Dividend	
Dividend nature	Ordinary	
For the financial year end	31 March 2023	
Reporting period end for the dividend declared	31 March 2023	
Dividend declared	HKD 0.008 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
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	29 November 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 November 2022 16:30	
Book close period	From 01 December 2022 to 05 December 2022	
Record date	05 December 2022	
Payment date	14 December 2022	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-16, 17th Floor, Hopewell Centre,	
	183 Queen's Road East,	
	Wanchai,	
	Hong Kong	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

## Directors of the issuer

As at the date of this announcement, the board of directors of Million Hope Industries Holdings Limited 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

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