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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	Second Interim Dividend (in lieu of a final dividend) for the year ended 31 March 2022
Announcement date	14 June 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Second Interim Dividend (in lieu of a final dividend)
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.021 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 0.021 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	28 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 June 2022 16:30
Book close period	From 30 June 2022 to 05 July 2022
Record date	05 July 2022
Payment date	15 July 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited,
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

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	
<p>As at the date of this announcement, the board of directors of Million Hope Industries Holdings Limited comprises:</p> <p>Non-executive Chairman Mr. Wong Sue Toa, Stewart</p> <p>Non-executive Directors Mr. Cha Mou Daid, Johnson Mr. Chung Sam Tin Abraham Mr. Tai Sai Ho Mr. Chuk Kin Lun</p> <p>Executive Directors Mr. Lee Cheuk Hung (Managing Director) Mr. Wong Kin</p> <p>Independent Non-executive Directors Mr. Chau On Ta Yuen Professor Ho Richard Yan Ki Mr. Poon Kan Young Mr. Yip Kai Yung</p>	