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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 2024
Announcement date	28 June 2024
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 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.017 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 0.017 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 July 2024 16:30
Book close period	From 17 July 2024 to 19 July 2024
Record date	19 July 2024
Payment date	02 August 2024
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

<b>Information relating to withholding tax</b>	
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 Mr. Wong Sue Toa, Stewart</p> <p>Non-executive Directors Mr. Cha Mou Daid, Johnson Mr. Chuk Kin Lun Mr. Chung Sam Tin Abraham Mr. Tai Sai Ho</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>	