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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 Tuesday, 14 June 2022 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2022 and considering the payment of a dividend.

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

Hong Kong, 1 June 2022

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

Non-executive Chairman

Mr. Wong Sue Toa, Stewart

Non-executive Directors

Mr. Cha Mou Daid, Johnson
Mr. Chung Sam Tin Abraham
Mr. Tai Sai Ho
Mr. Chuk Kin Lun

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

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