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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Million Hope Industries Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 1 December 2021, Mr. Wong Kin (“**Mr. Wong**”) has been appointed as an executive Director.

Mr. Wong Kin

Mr. Wong, aged 50, joined the Group in 2014. He has been the general manager and a director of Million Hope New-Tech Building Supplies (Huizhou) Limited since 2018 and 2019 respectively, and is primarily responsible for overall management of the Group’s fabrication plant in Huizhou, the People’s Republic of China. Prior to joining the Group, Mr. Wong worked in a toy and gift manufacturing company as general manager during the period from 2010 to 2013. Mr. Wong obtained a bachelor degree of engineering in manufacturing from The Hong Kong Polytechnic University in October 1995. Mr. Wong is currently a member of the 13th Guangdong Province Lianzhou City Committee of the Chinese People’s Political Consultative Conference (中國人民政治協商會議廣東省連州市第十三屆委員會委員).

As at the date of this announcement, Mr. Wong is interested in 800 shares of the Company and 506,000 underlying shares of the Company attached to share options granted by the Company.

Save as disclosed above, as at the date of this announcement, Mr. Wong (i) did not hold any directorships in other listed public companies in the three years preceding the date of this announcement; (ii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company; (iii) does not hold any other positions with the Company and its subsidiaries; (iv) does not have other major appointments and professional qualifications; and (v) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment letter signed between Mr. Wong and the Company, the term of appointment of Mr. Wong is fixed for three years commencing from 1 December 2021 which is determinable by either party on a six-month notice, subject to the retirement by rotation and re-election provisions as set out in the Company's memorandum and articles of association and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Pursuant to the appointment letter, Mr. Wong will be entitled to receive a fixed salary of HK\$92,000 per month, which is determined by reference to the remuneration benchmark in the industry and the market conditions, and is eligible to receive discretionary bonus as determined by the remuneration committee of the Company and subject to other terms from time to time prescribed by the Board.

Save as disclosed herein, there is no other matter that needs to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to the appointment of Mr. Wong as an executive Director.

The Board takes this opportunity to welcome Mr. Wong to join the Board.

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

Hong Kong, 1 December 2021

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

Non-executive Chairman

Mr. Wong Sue Toa, Stewart

Executive Directors

Mr. Chuk Kin Lun (*Joint Managing Director*)

Mr. Lee Cheuk Hung (*Joint Managing Director*)

Mr. Wong Kin

Non-executive Directors

Mr. Cha Mou Daid, Johnson

Mr. Chung Sam Tin Abraham

Mr. Tai Sai Ho

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.