

MILLION HOPE INDUSTRIES HOLDINGS LIMITED

美亨實業控股有限公司

(THE “COMPANY”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1897)

COMMUNICATION WITH THE BOARD

Shareholders may communicate with the Board by addressing their enquiries and concerns to the Company Secretary through the following channels:

By mail:

Million Hop Industries Holdings Limited

Attention: Company Secretary

Office A, 20/F., Kings Wing Plaza 1, No. 3 On Kwan Street, Shek Mun, Shatin, New Territories,
Hong Kong

By email:

office@millionhope.com.hk

By telephone / fax:

Tel: (852) 2693 0276

Fax: (852) 2602 5840