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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 of the Company will be held on Monday, 17 June 2019 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 2019 and considering the recommendation of a final dividend (if applicable).

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

Hong Kong, 4 June 2019

As at the date of this announcement, the board of directors of the Company comprises:

Non-executive Chairman

Mr. Cha Mou Sing, Payson

Non-executive Directors

Mr. Wong Sue Toa, Stewart (*Deputy Chairman*)
Mr. Tai Sai Ho

Executive Directors

Mr. Chuk Kin Lun (*Joint Managing Director*)
Mr. Lee Cheuk Hung (*Joint Managing Director*)

Independent Non-executive Directors

Professor Ho Richard Yan Ki
Mr. Poon Kan Young
Mr. Yip Kai Yung