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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO SHARE OPTIONS DISCLOSURES
IN THE 2020/2021 ANNUAL REPORT AND
2021/2022 INTERIM REPORT**

Reference is made to the annual report for the year ended 31 March 2021 (the “**2020/2021 Annual Report**”) and the interim report for the six months ended 30 September 2021 (the “**2021/2022 Interim Report**”) of Million Hope Industries Holdings Limited (the “**Company**”). Terms used herein shall have the same meanings as defined in the 2020/2021 Annual Report and the 2021/2022 Interim Report unless otherwise stated.

In addition to the information provided in the 2020/2021 Annual Report and 2021/2022 Interim Report, the Company would like to provide the following additional information in relation to the paragraphs headed “Share Option Scheme” under “Report of the Directors” in the 2020/2021 Annual Report and “Other Information” in the 2021/2022 Interim Report respectively:

During the year ended 31 March 2021, no share option was cancelled.

During the six months ended 30 September 2021, no share options were granted, cancelled or lapsed.

The above additional information does not affect other information contained in the 2020/2021 Annual Report and 2021/2022 Interim Report, and save as disclosed in this announcement, the content of the 2020/2021 Annual Report and 2021/2022 Interim Report remains unchanged.

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

Hong Kong, 26 January 2022

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.