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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 AUGUST 2023**

The Board is pleased to announce that all proposed resolutions set out in the AGM Notice were duly passed at the AGM by way of poll.

RESULTS OF THE AGM

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”) of Million Hope Industries Holdings Limited (the “**Company**”) both dated 20 July 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The Board is pleased to announce the results of the poll taken at the AGM held on 22 August 2023.

As at the date of the AGM,

- (1) the total number of issued Shares was 416,387,630, which was the total number of Shares entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM;
- (2) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM pursuant to Rule 13.40 of the Listing Rules;
- (3) no Shareholders were required under the Listing Rules to abstain from voting;
- (4) there were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM; and

- (5) no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements, the Report of the Directors and the Independent Auditor's Report of the Company for the year ended 31 March 2023.	264,102,124 (99.96%)	110,052 (0.04%)
2.	To re-elect Mr. Tai Sai Ho as a non-executive Director.	256,671,707 (99.89%)	290,181 (0.11%)
3.	To re-elect Mr. Chau On Ta Yuen as an independent non-executive Director.	263,921,995 (99.89%)	290,181 (0.11%)
4.	To re-elect Professor Ho Richard Yan Ki as an independent non-executive Director.	263,495,881 (99.89%)	280,295 (0.11%)
5.	To re-elect Mr. Yip Kai Yung as an independent non-executive Director.	264,104,681 (99.96%)	107,495 (0.04%)
6.	To authorise the Board to fix the remuneration of all Directors (including any new Director who may be appointed) for the year ending 31 March 2024.	264,112,076 (99.96%)	100,100 (0.04%)
7.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company for the ensuing year and to authorise the Board to fix its remuneration.	264,112,076 (99.96%)	100,100 (0.04%)
8.	(A) To approve a general mandate to the Directors to allot, issue and deal with additional Shares*.	261,325,227 (98.91%)	2,886,949 (1.09%)
	(B) To approve a general mandate to the Directors to repurchase Shares*.	264,104,681 (99.96%)	107,495 (0.04%)
	(C) To extend the general mandate granted to the Directors pursuant to item 8(A)*.	261,325,227 (98.91%)	2,886,949 (1.09%)

* The full text of the resolution is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.

Mr. Wong Sue Toa, Stewart, Mr. Chuk Kin Lun, Mr. Chung Sam Tin Abraham, Mr. Tai Sai Ho, Mr. Lee Cheuk Hung, Mr. Wong Kin, Mr. Chau On Ta Yuen, Professor Ho Richard Yan Ki, Mr. Poon Kan Young and Mr. Yip Kai Yung attended the AGM in person. Mr. Cha Mou Daid, Johnson did not attend the AGM due to other business arrangements.

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

Hong Kong, 22 August 2023

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. Chuk Kin Lun
Mr. Chung Sam Tin Abraham
Mr. Tai Sai Ho

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.