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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 24 AUGUST 2021

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 23 July 2021. 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 24 August 2021.

As at the date of the AGM,

- (1) the total number of issued Shares was 423,947,630, 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 2021.	287,814,105 (99.997%)	9,952 (0.003%)
2.	To re-elect Mr. Cha Mou Daid, Johnson as a non-executive Director.	287,654,902 (99.941%)	169,155 (0.059%)
3.	To re-elect Mr. Tai Sai Ho as a non-executive Director.	279,063,969 (99.939%)	169,800 (0.061%)
4.	To re-elect Professor Ho Richard Yan Ki as an independent non-executive Director.	287,643,880 (99.937%)	180,177 (0.063%)
5.	To re-elect Mr. Poon Kan Young as an independent non-executive Director.	287,810,257 (99.995%)	13,800 (0.005%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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 2022.	261,884,257 (90.988%)	25,939,800 (9.012%)
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.	287,810,902 (99.995%)	13,155 (0.005%)
8.	(A) To approve a general mandate to the Directors to allot, issue and deal with additional Shares*.	261,173,302 (90.741%)	26,650,755 (9.259%)
	(B) To approve a general mandate to the Directors to repurchase Shares*.	287,810,902 (99.995%)	13,155 (0.005%)
	(C) To extend the general mandate granted to the Directors pursuant to item 8(A)*.	261,173,302 (90.741%)	26,650,755 (9.259%)
	(D) To approve the refreshment of 10% share option scheme mandate limit *.	261,173,947 (90.741%)	26,650,110 (9.259%)

* *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.

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

Hong Kong, 24 August 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*)

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.