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 25 AUGUST 2026

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 24 July 2026. 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 that at the AGM held on 25 August 2026, all proposed resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll.

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 2026.	262,069,305 (99.996%)	9,952 (0.004%)
2.	To re-elect Mr. Chau On Ta Yuen as an independent non-executive Director.	262,079,257 (100.000%)	0 (0.000%)
3.	To re-elect Mr. Cheung Kwong Tat as an independent non-executive Director.	261,963,371 (99.956%)	115,886 (0.044%)

Ordinary Resolutions			Number of Votes (%)	
			For	**Against**
4.	To re-elect Professor Ho Richard Yan Ki as an independent non-executive Director.		262,079,257 (100.000%)	0 (0.000%)
5.	To re-elect Mr. Poon Kan Young as an independent non-executive Director.		262,079,257 (100.000%)	0 (0.000%)
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 2027.		262,079,257 (100.000%)	0 (0.000%)
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.		261,594,045 (99.815%)	485,212 (0.185%)
8.	(A)	To approve a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury Shares)*.	261,594,045 (99.815%)	485,212 (0.185%)
	(B)	To approve a general mandate to the Directors to repurchase Shares*.	262,079,257 (100.000%)	0 (0.000%)
	(C)	To extend the general mandate granted to the Directors pursuant to item 8(A)*.	261,594,045 (99.815%)	485,212 (0.185%)
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.				

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

As at the date of the AGM,

(1) the total number of issued Shares was 403,377,630 Shares, among which 1,088,000 Shares are repurchased Shares pending cancellation and no treasury Shares were held by the Company (including any treasury Shares held or deposited with The Central Clearing and Settlement System). The Company confirmed that no voting rights of those repurchased Shares pending cancellation had been exercised at the AGM. The total number of Shares entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM was 402,289,630 Shares (excluding the 1,088,000 repurchased Shares pending cancellation as at the date of 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.

Mr. Wong Sue Toa, Stewart, Mr. Tai Sai Ho, Mr. Lee Cheuk Hung, Mr. Chau On Ta Yuen, Mr. Cheung Kwong Tat, Professor Hao Gang, Professor Ho Richard Yan Ki and Mr. Poon Kan Young attended the AGM in person or by electronic means. Mr. Cha Mou Daid, Johnson and Mr. Wong Kin 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, 25 August 2026

As at the date of this announcement, the Board comprises:

Non-executive Chairman
Mr. Wong Sue Toa, Stewart

Executive Directors
Mr. Lee Cheuk Hung *(Managing Director)*
Mr. Wong Kin

Non-executive Directors
Mr. Cha Mou Daid, Johnson
Mr. Tai Sai Ho

Independent Non-executive Directors
Mr. Chau On Ta Yuen
Mr. Cheung Kwong Tat
Professor Hao Gang
Professor Ho Richard Yan Ki
Mr. Poon Kan Young

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.