

# MILLION HOPE INDUSTRIES HOLDINGS LIMITED

美亨實業控股有限公司

(incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 1897)

## DISSEMINATION OF CORPORATE COMMUNICATIONS BY ELECTRONIC MEANS

Pursuant to Rule 2.07A(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company has adopted electronic dissemination of Corporate Communications<sup>Note 1</sup>.

### ARRANGEMENTS

#### 1. Corporate Communications

All Corporate Communications in both English and Chinese languages will be available electronically on the Company’s website at <http://www.millionhope.com.hk> and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at [www.hkexnews.hk](http://www.hkexnews.hk), in place of printed copies.

#### 2. Actionable Corporate Communications<sup>Note 2</sup>

The Company will send the Actionable Corporate Communications to shareholders of the Company (the “Shareholders”) individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional<sup>Note 3</sup>, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

### PROVISION OF SHAREHOLDER’S EMAIL ADDRESS TO THE COMPANY

In support of electronic communication by email, the Company recommends the Shareholders to provide the Company with their email address at any time in future by reasonable notice in writing to the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) (i) by post to 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or (ii) by email to [millionhope.ecom@computershare.com.hk](mailto:millionhope.ecom@computershare.com.hk).

If the Company does not receive a functional email address from a Shareholder, until such time that the functional email address is provided to the Hong Kong Share Registrar, such Shareholder may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the HKEX’s website to keep up with the publication of Corporate Communications.

## REQUEST FOR PRINTED COPY OF CORPORATE COMMUNICATIONS AND ACTIONABLE CORPORATE COMMUNICATIONS

Shareholders may at any time request to receive the printed form of Corporate Communications and Actionable Corporate Communications by sending a written request to the Hong Kong Share Registrar (i) by post to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or (ii) by email to [millionhope.ecom@computershare.com.hk](mailto:millionhope.ecom@computershare.com.hk).

Shareholders who have any queries relating to the above arrangements may call the Hong Kong Share Registrar's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays) or send an email to [millionhope.ecom@computershare.com.hk](mailto:millionhope.ecom@computershare.com.hk).

*Note 1: "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to, the directors' report and annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.*

*Note 2: "Actionable Corporate Communications" refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.*

*Note 3: It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".*

January 2024