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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 20 AUGUST 2024**

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 25 July 2024. 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 20 August 2024, 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 2024.	292,192,376 (99.997%)	9,952 (0.003%)
2.	To re-elect Mr. Cha Mou Daid, Johnson as a non-executive Director.	292,057,722 (99.951%)	144,606 (0.049%)
3.	To re-elect Mr. Chuk Kin Lun as a non-executive Director.	289,663,290 (99.950%)	144,606 (0.050%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-elect Mr. Lee Cheuk Hung as an executive Director.	291,497,722 (99.950%)	144,606 (0.050%)
5.	To re-elect Mr. Poon Kan Young as an independent non-executive Director.	292,173,608 (99.990%)	28,720 (0.010%)
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 2025.	263,142,661 (90.055%)	29,059,667 (9.945%)
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.	292,173,060 (99.990%)	29,268 (0.010%)
8.	(A) To approve a general mandate to the Directors to allot, issue and deal with additional Shares*.	262,540,652 (89.849%)	29,661,676 (10.151%)
	(B) To approve a general mandate to the Directors to repurchase Shares*.	292,173,608 (99.990%)	28,720 (0.010%)
	(C) To extend the general mandate granted to the Directors pursuant to item 8(A)*.	262,540,652 (89.849%)	29,661,676 (10.151%)
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.			
Special Resolution		Number of Votes (%)	
		For	Against
9.	To approve the amendments to the existing memorandum and articles of association of the Company and adoption of the second amended and restated memorandum and articles of association of the Company*.	292,173,608 (99.990%)	28,720 (0.010%)
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution 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 410,153,630 Shares, among which 56,000 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 410,097,630 Shares (excluding the 56,000 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. Cha Mou Daid, Johnson, 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 and Mr. Yip Kai Yung attended the AGM in person or by electronic means. Mr. Poon Kan Young did not attend the AGM due to other business arrangement.

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

Hong Kong, 20 August 2024

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.