

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Million Hope Industries Holdings Limited
Stock code	01897
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Second Interim Dividend (in lieu of a final dividend) for the year ended 31 March 2025
Announcement date	27 June 2025
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Second Interim Dividend (in lieu of a final dividend)
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.008 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.008 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	14 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 July 2025 16:30
Book close period	From 16 July 2025 to 18 July 2025
Record date	18 July 2025
Payment date	01 August 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited,
	Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the board of directors of Million Hope Industries Holdings Limited comprises:</p> <p>Non-executive Chairman Mr. Wong Sue Toa, Stewart</p> <p>Non-executive Directors Mr. Cha Mou Daid, Johnson Mr. Chung Sam Tin Abraham Mr. Tai Sai Ho</p> <p>Executive Directors Mr. Lee Cheuk Hung (Managing Director) Mr. Wong Kin</p> <p>Independent Non-executive Directors Mr. Chau On Ta Yuen Professor Hao Gang Professor Ho Richard Yan Ki Mr. Poon Kan Young Mr. Yip Kai Yung</p>	