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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 2026
Announcement date	24 June 2026
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 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.006 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 0.006 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 July 2026 16:30
Book close period	From 13 July 2026 to 15 July 2026
Record date	15 July 2026
Payment date	29 July 2026
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. 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 Mr. Cheung Kwong Tat Professor Hao Gang Professor Ho Richard Yan Ki Mr. Poon Kan Young</p>	