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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)

**BAD WEATHER ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 19 AUGUST 2025**

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Million Hope Industries Holdings Limited (the “**Company**”) both dated 24 July 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the AGM Notice.

According to the AGM Notice, the AGM is scheduled to be held at 11:00 a.m. on Tuesday, 19 August 2025 at Yat Heen-Room I-V, Level 2, Alva Hotel By Royal, 1 Yuen Hong Street, Shatin, Hong Kong.

If a typhoon signal No. 8 or above, a black rainstorm warning signal or “extreme conditions” is/are in force at or after 7:00 a.m. or the Hong Kong Observatory/ the Hong Kong Government has issued an announcement to give advance notice that a typhoon signal No. 8 or above, a black rainstorm warning signal or “extreme conditions” is/are expected to be in force at any time during the period from 7:00 a.m. to 11:30 a.m. on 19 August 2025, the AGM will be postponed. The Company will post an announcement on the websites of the Stock Exchange and the Company to provide details of the postponed AGM (the “**Postponed AGM**”).

If the AGM is so postponed, all resolutions set out in the Circular and the AGM Notice to be proposed at the AGM will remain unchanged for proposing at the Postponed AGM. The book closure period and record date for determining the entitlement of the Shareholders to attend and vote at the AGM will remain unchanged for the Postponed AGM. All forms of proxy deposited with the Company's share registrar in Hong Kong for the purposes of the AGM will remain valid for the Postponed AGM.

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

Hong Kong, 18 August 2025

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. Tai Sai Ho

Executive Directors

Mr. Lee Cheuk Hung (*Managing Director*)

Mr. Wong Kin

Independent Non-executive Directors

Mr. Chau On Ta Yuen

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.