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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)

NON-COMPLIANCE WITH RULES 3.10(2) AND 3.21 OF THE LISTING RULES

Reference is made to the announcement of Million Hope Industries Holdings Limited (the “**Company**”) dated 30 June 2025 (the “**Announcement**”) in relation to, among others, the resignation of Mr. Yip Kai Yung as an independent non-executive Director with effect from 1 July 2025 (the “**Resignation**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those ascribed to them in the Announcement.

Following the Resignation, the Company does not have an independent non-executive Director who possesses appropriate professional qualifications or accounting or related financial management expertise (the “**Relevant Qualification**”) as required under Rule 3.10 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and the Audit Committee does not have an independent non-executive Director with the Relevant Qualifications as required under Rule 3.21 of the Listing Rules.

The Company is in the course of identifying a suitable candidate to act as an independent non-executive Director to comply with the requirements set out in Rules 3.10(2) and 3.21 of the Listing Rules as soon as practicable, but in any event, within three months from the date of Resignation and will make further announcement(s) as and when appropriate.

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

Hong Kong, 21 July 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.