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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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES

Reference is made to the announcement of Million Hope Industries Holdings Limited (the “**Company**”) dated 16 December 2021 in relation to, among other things, the formation of joint venture in relation to the JV Company pursuant to the Shareholders Deed (i.e. the Transaction) and the acquisition of the Property by the Project Company from the Vendor (i.e. the Acquisition) at the aggregate consideration of HK\$195,000,000 pursuant to the Sale and Purchase Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular containing, among other information, further details of the Transaction and the Acquisition (the “**Circular**”) to the Shareholders within 15 business days after the publication of the Announcement, which is on or before 7 January 2022. As it is expected that more time is required to prepare the information to be included in the Circular, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) for the Circular to be despatched on or before 24 January 2022. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

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

Hong Kong, 7 January 2022

As at the date of this announcement, the Board comprises:

Non-executive Chairman

Mr. Wong Sue Toa, Stewart

Executive Directors

Mr. Chuk Kin Lun (*Joint Managing Director*)

Mr. Lee Cheuk Hung (*Joint Managing Director*)

Mr. Wong Kin

Non-executive Directors

Mr. Cha Mou Daid, Johnson

Mr. Chung Sam Tin Abraham

Mr. Tai Sai Ho

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.