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深圳市明華澳漢科技股份有限公司  
**Shenzhen Mingwah Aohan High Technology Corporation Limited\***  
*(a joint stock limited company incorporated in the People's Republic of China)*  
**(Stock code: 8301)**

**APPOINTMENT AND RESIGNATION OF QUALIFIED ACCOUNTANT,  
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Miss. Chu Wai Fan has replaced Mr. Chow Yiu Wah, Joseph as the qualified accountant, company secretary and authorised representative of the Company with effect from 22 November 2007.

**APPOINTMENT AND RESIGNATION OF QUALIFIED ACCOUNTANT,  
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Shenzhen Mingwah Aohan High Technology Corporation Limited (the “Company”) announces that Mr. Chow Yiu Wah Joseph (周耀華先生) (“Mr. Chow”) has resigned as the qualified accountant, company secretary and authorised representative of the Company due to personal reasons with effect from 22 November 2007. The Board and Mr. Chow have confirmed that there is no circumstances connected with his resignation that need to be brought to the notice of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company.

The Board further announces that Miss. Chu Wai Fan (朱慧芬小姐) (“Miss. Chu”) has been appointed as the qualified accountant, company secretary and authorised representative of the Company with effect from 22 November 2007. Miss. Chu is an associate member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. She graduated from the University of Hong Kong with a degree of bachelor of economics. She has over ten years’ working experience in the accounting and auditing field. The Board confirmed that Miss. Chu’s professional qualifications and appointment complies with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chow for his past contributions to the Company during his terms of services and welcome Miss. Chu joining the Company.

By Order of the Board  
**Shenzhen Mingwah Aohan High Technology Corporation Limited\***  
**Li Qi Ming**  
*Chairman*

Shenzhen, the PRC, 22 November 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Li Qi Ming, Mr. Zhu Qing Feng, Mr. Li Guang Ming and Mr. Li Wen Jun; and the independent non-executive directors of the Company are Mr. Gao Xiang Nong, Mr. Li Quan Sheng and Mr. Zhang Yu Chuan.*

*This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days and the Company’s website at [www.mwcard.com](http://www.mwcard.com) from the date of its posting.*

*\* For identification purpose only*