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This announcement, for which the directors (the “Directors”) of Shenzhen Mingwah Aohan High Technology Corporation Limited (the “Company”) 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.



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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Ho Yuk Ming, Hugo has replaced Miss. Chu Wai Fan as the company secretary and authorized representative of the Company with effect from 11 July 2013.

The board of directors (“Board”) of Shenzhen Mingwah Aohan High Technology Corporation Limited (“Company”) announces that Miss. Chu Wai Fan (朱惠芬) (“Miss. Chu”) has resigned as the company secretary and authorized representative of the Company due to personal reasons with effect from 11 July 2013. The Board and Miss. Chu have confirmed that there is no circumstances connected with her 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 Mr. Ho Yuk Ming, Hugo (何育明) (“Mr. Ho”) has been appointed as the company secretary and authorized representation of the Company with effect from 11 July 2013. Mr. Ho, aged 42, obtained his Honours Diploma in Accounting from Hong Kong Shue Yan College (now known as Hong Kong Shue Yan University) in

* For identification purposes only

1996. He is also an associate member of the Hong Kong Institute of Certified Public Accountants. He has experience in finance and compliances matters for the listed companies in Hong Kong.

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

By order of the Board
Shenzhen Mingwah Aohan High Technology Corporation Limited
Li Qi Ming
Chairman

Shenzhen, the PRC, 11 July 2013

As at the date of this announcement, the executive directors of the Company are Mr. Li Qi Ming, Mr. Zhu Qing Feng and Mr. Liu Guo Fei; and the independent non-executive directors of the Company are Mr. Gao Xiang Nong, Ms. Wang Xiao Hong and Mr. Chen Hong Lei.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days of its posting.