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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 Miss. Ma Shuk Fong has replaced Mr. Ho Yuk Ming, Hugo as the company secretary and authorized representative of the Company with effect from 1 March 2014.

The board of directors (“Board”) of Shenzhen Mingwah Aohan High Technology Corporation Limited (“Company”) announces that Mr. Ho Yuk Ming (何育明) (“Mr. Ho”) has resigned as the company secretary and authorized representative of the Company due to personal reasons with effect from 1 March 2014. The Board and Mr. Ho 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. Ma Shuk Fong (馬淑芳) (“Miss. Ma”) has been appointed as the company secretary and authorized representative of the Company with effect from 1 March 2014. She is an associate member of the Hong Kong Institute of

\* For identification purposes only

Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants (FCCA). She has audit experiences of over 20 years for the listed and private companies in Hong Kong.

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

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

Shenzhen, the PRC, 3 March 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Li Qi Ming, Mr. Loo Chung Keung, Steve, Mr. Au-Yeung Ka Cheung and Mr. Liu Guo Fei; and the independent non-executive directors of the Company are Mr. Gao Xiang Nong, Ms. Huang Jin Min and Mr. Chen Hong Lei.*

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