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)

FURTHER DELAY IN HOLDING BOARD MEETING TO APPROVE THE FINAL RESULTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2013
AND
FURTHER DELAY IN ANNOUNCEMENTS OF THE FIRST QUARTERLY, INTERIM AND THE THIRD QUARTERLY RESULTS OF THE COMPANY FOR THE YEAR 2014

Reference is made to the announcement of the Company dated 30 October 2014 in respect of the delay in holding board meeting to approve the final results of the Company for the year ended 31 December 2013 and publication of 2013 annual results announcement and announcements of the first quarterly, interim and the third results of the Company for the year 2014.

Due to insufficient working capital to finance the payment of audit fees to the auditor for the completion of the audit of the Company's financial statements for the year ended 31 December 2013, the Company will further delay the holding of board meeting to 31 March 2015 to approve the final results of the Company for the year ended 31 December 2013. The Board of Directors of the Company (the "Board") wishes to advise that the Company is presently seeking for loan from shareholders or external parties to finance the working capital and the payment of audit fees. However, no conclusion of such loan has been made available to the Company so far.

As a result of the further delay in holding board meeting to approve the final results of the Company for the year 31 December 2013, the Company has to further delay the announcement of the first quarterly, interim and third quarterly results of the Company for the year 2014 from 31 July 2014, 14 August 2014 and 14 November 2014 respectively to 31 March 2015.

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") was suspended from 9:00 a.m. on 1 April 2014 at the request of the Company pending the release of announcements relating to the financial statements of the Company for the year ended 31 December 2013 and for the first quarter, interim and the third quarter of 2014.

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

Shenzhen, the PRC, 27 February 2015

* For identification purposes only