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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)

**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**

**and**

**DELAY IN HOLDING BOARD MEETING TO APPROVE THE FINAL RESULTS OF THE COMPANY FOR THE YEAR ENDED 31ST DECEMBER 2014**

Reference is made to the announcement of the Company dated 27 February 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 and delay the holding of board meeting to 30 June 2015 to approve the final results of the Company for the years ended 31 December, 2013 and 2014 respectively. 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 ended 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 14 May, 2014, 14 August 2014 and 14 November 2014 respectively to 30 June 2015 and to delay in holding board meeting to approve the final results of the Company for the year ended 31 December 2014 to 30 June 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 years ended 31 December 2013 and 2014, 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, 8 April 2015

\* For identification purposes only

*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.*

*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.*

*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.*