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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Tam Siu Po will replace Miss Ma Shuk Fong as the Company Secretary and Authorised Representative of the Company with effect from 19 September 2015.

The board of directors ("Board") of Shenzhen Mingwah Aohan High Technology Corporation Limited ("Company") announces that Miss Ma Shuk Fong (馬淑芳) ("Miss Ma") has resigned as the company secretary (the "Company Secretary") and authorised representative ("Authorised Representative") of the Company under rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the "GEM Listing Rules") in order to pursue other career opportunities with effect from 19 September 2015.

Miss Ma confirmed that there is no disagreement with the Board and there are no circumstances connected with her resignation that need to be brought to the notice of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Mr. Tam Siu Po (談兆普) ("Mr. Tam"), aged 43, has been appointed as the Company Secretary and Authorised Representative of the

Company with effect from 19 September 2015.

Mr. Tam is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants . He holds a Bachelor Degree in Business Administration from Lingnan University and has over 15 years of experience in the field of accounting and financial management for listed and private companies.

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

By order of the Board

Shenzhen Mingwah Aohan High Technology Corporation Limited

Li Qi Ming

Chairman

Shenzhen, the PRC, 18 September 2015

As at the date of this announcement, the executive directors of the Company are Mr. Li Qi Ming, Mr. Loo Chung Keung, Steve and Mr. Liu Guo Fei; and the independent non-executive directors of the Company are Mr. Gao Xiang Nong, Mr. Chen Hong Lei and Mr. Yu Xiuyang.

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 for at least 7 days and the Company’s website at www.mwcard.com from the date of its posting.