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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 (“**Board**”) of directors (“**Directors**”) of Shenzhen Mingwah Aohan High Technology Corporation Limited (“**Company**”) announces that Mr. Tam Siu Po (談兆普) (“**Mr. Tam**”) has resigned as the company secretary (the “**Company Secretary**”) and an 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**”) and Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Companies Ordinance**”) in order to pursue other career opportunities with effect from 10 May 2017.

Mr. Tam confirmed that there is no disagreement with the Board and there are no circumstances connected with his 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 Miss Liu Pui Shan (廖珮珊) (“**Miss Liu**”), aged 30, has been appointed as the Company Secretary an authorised representative of the Company as required under Rule 5.24 of the GEM Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance with effect from 10 May 2017.

Miss Liu is a member of the Hong Kong Institute of Certified Public Accountants. She holds a Bachelor Degree in Business Administration (Professional Accountancy) from Hong Kong Baptist University and has over 6 years of experience in audit and assurance field.

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

By order of the Board  
**Shenzhen Mingwah Aohan High Technology Corporation Limited**  
**Liu Guo Fei**  
*Chief Executive Officer*

Shenzhen, the PRC, 10 May 2017

\* *For identification purposes only*

*As at the date of this announcement, the executive Directors are Mr. Liu Guo Fei, Ms. Wang Hong and Mr. Zhang Tao; the non-executive Directors are Mr. Zhou Liang Hao and Mr. Chan Ngai Fan; and the independent non-executive Directors are Mr. Gao Xiang Nong, Mr. Yu Xiuyang and Mr. Lau Shu Yan.*

*This announcement, for which the Directors 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.*

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