

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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,
AUTHORIZED REPRESENTATIVE
AND
AUTHORIZED REPRESENTATIVE FOR THE ACCEPTANCE OF
SERVICE OF PROCESS AND NOTICE IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Mingwah Aohan High Technology Corporation Limited (the “**Company**”) announces the following:

- (a) Ms. Liu Pui Shan (“**Ms. Liu**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), the authorized representative of the Company (the “**Authorized Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorized representative of the Company for the acceptance of service of process and notice in Hong Kong under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Cap.622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 14 June 2019. Ms. Liu has confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange;
- (b) Mr. Zhang Tao (“**Mr. Zhang**”) has been appointed as the authorized representative of the Company for the acceptance of service of process and notice in Hong Kong under Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance with effect from 14 June 2019; and
- (c) Ms. Leung Hoi Yan (“**Ms. Leung**”) has been appointed as the Company Secretary and the Authorized Representative under Rule 5.24 of the GEM Listing Rules with effect from 14 June 2019.

The biography of Ms. Leung is set out as below:

Ms. Leung Hoi Yan, aged 39, is the company secretarial manager of BPO Global Services Limited and has over 15 years in accounting field and over 8 years professional experience in company secretarial and corporate governance matters of listed company in Hong Kong. Ms. Leung obtained Bachelor of Commerce (Honours) in Accounting from Hong Kong Shue Yan University. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board takes this opportunity to thank Ms. Liu for her contribution to the Company during her term of service to the Company and welcome Mr. Zhang and Ms. Leung for their new appointments.

By order of the Board
Shenzhen Mingwah Aohan High Technology Corporation Limited
Zhang Tao
Chairman

Shenzhen, the PRC, 14 June 2019

* *For identification purposes only*

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Tao, Ms. Wang Hong and Mr. Huang Qing; the non-executive Director is Mr. Zhou Liang Hao; and the independent non-executive Directors of the Company are Mr. Yu Xiuyang, Mr. Lau Shu Yan and Mr. Wei Wei.

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 the information contained in this announcement is accurate and complete in all material aspects and not misleading or deceptive; there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the GEM of the Stock Exchange at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting.