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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 with limited liability)

(Stock Code: 8301)

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT AND ANNUAL REPORT

Reference is made to the announcement of Shenzhen Mingwah Aohan High Technology Corporation Limited* (深圳市明華澳漢科技股份有限公司) (the “**Company**”) dated 31 March 2020 in relation to the unaudited consolidated results of the Company for the year ended 31 December 2019 (the “**2019 Unaudited Annual Results Announcement**”).

As disclosed in the 2019 Unaudited Annual Results Announcement, due to the restrictions in force in China by relevant PRC authorities in the attempt to contain the outbreak associated with the novel coronavirus (the “**COVID-19 Outbreak**”), the audit procedures for the annual results for the year ended 31 December 2019 has not been completed, and the 2019 Unaudited Annual Results Announcement have not yet been agreed with the auditors of the Company and have therefore been reviewed by the Company’s audit committee without disagreement. As such, the Company is unable to publish its audited annual results announcement (the “**2019 Audited Annual Results Announcement**”) and its annual report (the “**2019 Annual Report**”) for the year ended 31 December 2019 not later than 3 months after the end of its financial year (i.e. 31 March 2020), pursuant to Rules 18.48A and 18.49 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). As disclosed in the 2019 Unaudited Annual Results Announcement, the Company initially expected that audit procedures will be completed on or before 30 April 2020.

The Board will use its reasonable endeavours to publish its 2019 Audited Annual Results Announcement and its 2019 Annual Report, which will be agreed with the auditor of the Company as soon as possible and in any event after travel restrictions imposed due to the COVID-19 coronavirus are lifted in Hong Kong and Mainland China and following the completion of the audit procedures in accordance with Hong Kong Standards on Auditing issued by Hong Kong Institute of Certified Public Accountants. However due to the

current situation in relation to the COVID-19 Outbreak, the Company wishes to update the Shareholders and potential investors that completion of the audit procedures is expected to be delayed and to be completed on or before 30 May 2020, and therefore the Company expects that the 2019 Audited Annual Results Announcement and the 2019 Annual Report will be published on or before 30 May 2020.

Application will be made to the Stock Exchange for the approval for the delay in publication of the 2019 Audited Annual Results Announcement and the 2019 Annual Report.

Further announcement(s) will be issued by the Company as and when necessary if there are other material development in the completion of the audit procedures and the publication of the 2019 Audited Annual Results Announcement and the 2019 Annual Report.

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

Shenzhen, the PRC, 8 April 2020

** For identification purposes only*

As at the date of this announcement, the executive Directors are Mr. Zhang Tao, Mr. Lang Yu and Mr. Liu Jianfeng; the non-executive Director is Mr. Zhou Liang Hao; and the independent non-executive Directors 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, (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 of its posting.