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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)

APPLICATION OF WAIVER UNDER RULE 18.03 OF GEM LISTING RULES

Reference is made to (i) 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**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020 (the “**2019 Unaudited Annual Results Announcement**”) in relation to the unaudited consolidated results of the Company for the year ended 31 December 2019; and (ii) the announcements of the Company dated 8 April 2020, 23 April 2020, 12 May 2020 and 26 May 2020 (together with the 2019 Unaudited Annual Results Announcement and the Delay Announcement, as the “**Announcements**”) in relation to the delay in publication of its audited annual results announcement (the “**2019 Audited Annual Results Announcement**”) and annual report (the “**2019 Annual Report**”) for the year ended 31 December 2019. Unless the contexts require otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to update the shareholders and potential investors of the Company that, due to the delay in publication of the 2019 Audited Annual Results Announcement and the 2019 Annual Report, the annual general meeting (the “**AGM**”) to be held for the shareholders to approve, inter alia, the consolidated financial statements of the Company for the year ended 31 December 2019 will be postponed to a date on or before 31 August 2020.

* For identification purposes only

Application has been made to the Stock Exchange for the waiver on compliance of the requirement for the Company to lay its annual financial statements at its annual general meeting within the period of six months after the end of the financial year under Note 3 of Rule 18.03 of the GEM Listing Rules, to allow the AGM to be postponed to a date on or before 31 August 2020. Further announcement(s) will be issued by the Company as and when necessary if there are any material change in the completion of the Company's audit procedures for the year ended 31 December 2019, the publication of the 2019 Audited Annual Results Announcement and the 2019 Annual Report and the date of AGM.

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

Shenzhen, the PRC, 23 June 2020

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 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.