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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 2021 INTERIM RESULTS AND
2021 INTERIM REPORT;
POSTPONEMENT OF BOARD MEETING; AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by 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**”) pursuant to Rules 18.78 and 18.53 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**”), and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF 2021 INTERIM RESULTS AND 2021 INTERIM
REPORT AND POSTPONEMENT OF BOARD MEETING**

Pursuant to Rules 18.78 and 18.53 of the GEM Listing Rules, the Company is required to publish its preliminary results for the six months ended 30 June 2021 (“**2021 Interim Results**”) and its interim report for the same financial period (“**2021 Interim Report**”) not later than 13 August 2021.

The board of directors (“**Directors**”) of the Company (the “**Board**”) announces that, as additional time is required to compile the Group’s consolidated management accounts for the six months ended 30 June 2021 and for the Company’s audit committee to gather sufficient information to discharge its duties or responsibilities, publication of the 2021 Interim Results and the 2021 Interim Report have been delayed. Such delay constitutes breaches of Rules 18.78 and 18.53 of the GEM Listing Rules. The publication of the 2021 Interim Results and the 2021 Interim Report are currently expected to take place in the week of 13 September 2021. Accordingly, the meeting of the Board for the purpose of, among other things, considering and approving the 2021 Interim Results (which was originally expected to be held on 13 August 2021) will also be postponed until further notice by the way of announcement(s).

* For identification purposes only

The Company will continue to use its best endeavours to publish the 2021 Interim Results and the 2021 Interim Report to the Shareholders as soon as possible and will publish further announcement(s) to inform its Shareholders of any updates on (i) the date(s) of the Board meeting to consider and approve the 2021 Interim Results and (ii) the publication of the 2021 Interim Results and the 2021 Interim Report as and when appropriate.

CONTINUED SUSPENSION OF TRADING

References are made to the announcements of the Company dated 2, 3, 11 and 17 November 2020, 11 February, 11 May 2021 and 11 August 2021 (the “**Announcements**”) in relation to, among other things, the suspension of trading in the shares of the Company. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 12 November 2020 and will remain suspended until the Company fulfills the Resumption Guidance.

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

Shenzhen, the PRC, 13 August 2021

As at the date of this announcement, the executive Director is Mr. Liu Jianfeng; the non-executive Directors are Mr. Zhang Tao and Mr. Zhou Liang Hao; and the independent non-executive Directors are Mr. Yu Xiuyang and Mr. Chan Chun Kit.

** For identification purposes only*

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 respects and not misleading or deceptive, and 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 Listed Company Information” page for at least 7 days from the date of its posting.