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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Mingwah Aohan High Technology Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 12 August 2019 for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the payment of an interim dividend, if any.

By order of the Board

**Shenzhen Mingwah Aohan High Technology Corporation Limited**

**Zhang Tao**

*Chairman*

Shenzhen, the PRC, 30 July 2019

\* *For identification purposes only*

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Tao, Mr. Lang Yu and Mr. Huang Qing; the non-executive Director of the Company 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](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*