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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)

**APPOINTMENT AND RESIGNATION OF
EXECUTIVE DIRECTOR**

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Liu Jianfeng (劉劍鋒) (“**Mr. Liu**”) has been appointed as an executive Director of the Company with effect from 10 September 2019.

Mr. Liu, aged 51, obtained a bachelor of engineering degree in macromolecular materials from Beijing Institute of Chemical Technology* (北京化工學院) (now known as Beijing University of Chemical Technology (北京化工大學) in July 1970. From April 2012 to August 2019, Mr. Liu worked as the vice president of Googut Wine & Spirits Co., Ltd* (歌德盈香股份有限公司) (“**Googut**”).

As at the date of this announcement, Mr Liu is a director of Googut and interested in approximately 0.92% of equity interest in Googut. As disclosed in the announcement of the Company dated 21 August 2019, Googut entered into equity transfer agreements with Miss Hu Xiao Rui (“**Miss Hu**”) on 20 August 2019 and Zhuoyu Hentai (Beijing) Safety Equipment Company Limited (“**Zhouyu Hentai**”) on 21 August 2019, pursuant to which Googut has agreed to purchase from Miss Hu and Zhouyu Hentai an aggregate of 228,240,000 domestic shares of the Company (“**Domestic Shares**”). As at the date of this announcement, Googut is interested in 228,240,000 Domestic Shares, representing approximately 38.05% of the total issued Domestic Shares and approximately 28.53% of the entire issued share capital of the Company (including Domestic Shares and H shares of the Company).

Pursuant to the service agreement entered into between Mr. Liu and the Company, Mr. Liu has been appointed for a term of two years commencing from 10 September 2019 and is subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and The Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Liu is entitled to a monthly director’s fee of RMB50,000, which was determined by the Board and the Remuneration Committee with reference to his skill, knowledge and experiences, his duties and responsibilities with the Company, and the prevailing market conditions.

Save as disclosed above, to the best knowledge of the Directors, as of the date of this announcement, Mr. Liu:

- (a) has not held any directorships in any listed public companies in the last three years and does not have any relationship with any Director, senior management, supervisor or substantial or controlling shareholder of the Company;
- (b) does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (c) does not hold any other position in the Company or any of its subsidiaries; and
- (d) has no other information that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules, nor is there any matter that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in relation to his appointment as a Director.

Taking into consideration of Mr. Liu’s background and qualifications, the Directors (including the independent non-executive Directors) consider Mr. Liu is suitable to act as an executive Director pursuant to Rule 5.01 and 5.02 of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Liu for joining the Board as an executive Director.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board wishes to announce that Mr. Huang Qing (黃青) (“**Mr. Huang**”) has tendered his resignation as an executive Director of the Company with immediate effect.

Mr. Huang confirmed to the Board that his resignation is due to his intention to concentrate in his own business engagement, that he has no disagreement with the Board or the Company, and there is no other matter in respect of his resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to thank Mr. Huang for his valuable contribution during his term of service in the Company.

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

Shenzhen, the PRC, 10 September 2019

* *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.

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