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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)**

## **CHANGE OF REGISTERED OFFICE AND AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY**

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 9 December 2019, the circular (the “**Circular**”) of the Company dated 18 December 2019 and the announcement of the Company dated 3 February 2020 in relation to the Proposed Change of Registered Office and the Proposed Amendment of the Articles of Association. Unless otherwise stated, capitalised terms used in this announcement shall bear the same meanings as the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the conditions as stated in the Circular in connection with the Proposed Change of Registered Office and the Proposed Amendment of the Articles of Association have been fulfilled.

### **CHANGE OF REGISTERED OFFICE**

The Proposed Change of Registered Office has been effective from 16 April 2020 and the registered office (the “**Registered Office**”), telephone number and facsimile number of the Company in the People’s Republic of China have been changed as follows:

Registered office: Room 5D, JINRUN BUILDING (金潤大廈) SHEN NAN Avenue  
6019, Futian District, Shenzhen, Guangdong Province,  
the People’s Republic of China (previously known as “Room  
5D, Jinrun Building Chegongmiao, Futian District, Shenzhen,  
Guangdong Province, the People’s Republic of China”)

Zip Code: 518000

Telephone number: (0755) 83361971/83361998

Facsimile number: (0755) 83361990

## AMENDMENT TO THE ARTICLES OF ASSOCIATION

As confirmed by the PRC legal advisors of the Company, despite the change in the presentation of the address of the Registered Office, the Shareholder's approval at the extraordinary general meeting of the Company held on 3 February 2020 in relation to the Proposed Amendment of the Articles of Association remains effective. Accordingly, the Proposed Amendment of the Articles of Association has been effective from 16 April 2020.

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

Shenzhen, the PRC, 23 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 and Mr. Wei Wei.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.*

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