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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)

## **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 Friday, 15 May 2020 for the purposes of considering and approving, inter alia, the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2020 and the payment of dividend, if any.

By order of the Board

**Shenzhen Mingwah Aohan High Technology Corporation Limited**

**Zhang Tao**

*Chairman*

Shenzhen, the PRC, 11 May 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 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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