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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

Reference is made to (i) the announcement of Shenzhen Mingwah Aohan High Technology Corporation Limited (the “**Company**”) dated 18 May 2020 in respect of the date of board meeting (the “**Board Meeting**”) for the purpose of considering and approving, inter alia, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 and the payment of dividend, if any; and (ii) the announcement of the Company dated 26 May 2020 in relation to, inter alia, the delay in publication of its audited annual results announcement (the “**2019 Audited Annual Results Announcement**”) and annual report (the “**2019 Annual Report**”) for the year ended 31 December 2019 to a date on or before 30 June 2020 and the postponement of the Board Meeting.

Due to the delay in publication of the 2019 Audited Annual Results Announcement and the 2019 Annual Report, the board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the date of Board Meeting which was scheduled to be held on Friday, 29 May 2020 will be postponed to Tuesday, 30 June 2020.

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

Shenzhen, the PRC, 16 June 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.

This announcement will remain on the website of the GEM of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting.