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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)**

## **GRANT OF WAIVER AND EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to (i) 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 April 2020 in relation to, among others, the resignation of Mr. Lau Shu Yan as an independent non-executive director of the Company and the chairman of the audit committee of the Company (the “**Mr. Lau’s Resignation**”); and (ii) the announcement of the Company dated 10 July 2020 (the “**Announcement**”) in relation to, among others, the Company’s application to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for a waiver on compliance with the requirements under Rules 5.05(1), 5.05(2) and 5.28 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company required additional time to fill the vacancy occasioned by Mr. Lau’s Resignation. Application had been made to the Stock Exchange, and the Stock Exchange has granted the Company, a waiver from strict compliance with the requirements under Rules 5.05(1), 5.05(2) and 5.28 of the GEM Listing Rules and an extension of time for a period of one month from 8 July 2020 to 7 August 2020 (the “**Extended Period**”) to comply with such requirements.

\* *For identification purpose only*

The Company will continue to use its best endeavours to identify and appoint a suitable successor independent non-executive Director within the Extended Period, and will make further announcement(s) as and when appropriate.

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

Shenzhen, the PRC, 29 July 2020

*As at the date hereof, 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 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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