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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
CHANGE IN COMPOSITION OF BOARD COMMITTEES;
AND COMPLIANCE OF RULES 5.05(1), 5.05(2) AND 5.28
OF THE GEM LISTING RULES**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE
IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) 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**”) is pleased to announce that, with effect from 6 August 2020:

- (a) Mr. Chan Chun Kit (陳俊傑) (“**Mr. Chan**”) has been appointed as an independent executive Director, the chairman of the audit committee (the “**Audit Committee**”) of the Company, and (c) a member of each of the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company;
- (b) Mr. Wei Wei, an independent non-executive Director, has been re-designated from the chairman of the Audit Committee to a member of the Audit Committee.

The biographical details of Mr. Chan are set out as follows:

Mr. Chan, aged 37, obtained from the Hong Kong Polytechnic University a bachelor’s degree in accountancy in 2007 and a master’s degree in corporate governance in 2014. Mr. Chan is a member of each of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Chartered Secretaries, the Institute of Chartered Secretaries and Administrators and the Singapore Institute of Directors.

Mr. Chan has over ten years of experience in financial advisory, financial reporting, financial management, corporate governance and auditing industry in Hong Kong, Singapore and Canada. From September 2007 to May 2011, Mr. Chan worked in an international audit firm. Mr. Chan was (i) the chief financial officer and company secretary of China Flexible Packaging Holdings Limited, a company with its shares formerly listed on the Singapore Exchange Securities Trading Limited (the “**Singapore Exchange**”) with stock code CFLX which was privatised and delisted from the Singapore Exchange in October 2017, from May 2011 to June 2018; and (ii) the regional financial controller of KTL Global Limited, a company with its shares listed on the Singapore Exchange with stock code EB7, from November 2018 to March 2020.

From July 2017 to June 2018, Mr. Chan was an independent non-executive director of Hua Han Industry Holdings Limited, a company with its shares listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with stock code 587. Mr. Chan is currently (a) an independent non-executive director of Universe Printshop Holdings Limited, a company with its shares listed on GEM of the Stock Exchange with stock code 8448, since February 2018; (b) a director of Raffles Financial Group Limited, a company with its shares listed on the Canadian Securities Exchange under stock code RICH, since April 2020; and (c) an independent director of GS Holdings Limited, a company with its shares listed on the Singapore Exchange with stock code 43A, since May 2019.

Mr. Chan has entered into an appointment letter with the Company for a term of three years which may be terminated by one-month written notice served by either party. Mr. Chan will be entitled to a monthly director’s fee of RMB10,000, which was determined by the Board with reference to his past experience and responsibilities in the Company. Mr. Chan’s appointment shall be subject to retirement by rotation and re-election at the general meeting of the Company.

Mr. Chan has confirmed that he meets the independence criteria as set out in Rule 5.09 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

Save as disclosed herein, to the best knowledge of the Directors, as at the date of this announcement, Mr. Chan:

- (a) has not held any other directorships in any listed public companies in the last three years preceding the date of this announcement 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 positions in the Group; 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 in relation to his appointment as a Director.

The Board would like to take this opportunity to welcome Mr. Chan for joining the Board.

COMPLIANCE OF RULES 5.05(1), 5.05(2) AND 5.28 OF THE GEM LISTING RULES

Following the appointment of Mr. Chan as an independent non-executive Director and the chairman of the Audit Committee, (i) the minimum number of independent non-executive Directors as required under Rule 5.05(1) of the GEM Listing Rules has been fulfilled; (ii) the minimum number of members of the Audit Committee as required under Rule 5.28 of the GEM Listing Rules has been fulfilled; and (iii) the Company fulfills the requirements under Rule 5.05(2) of the GEM Listing Rules that at least one of the independent non-executive Directors must have appropriate professional qualifications or accounting or related financial management expertise.

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

Shenzhen, the PRC, 6 August 2020

* *For identification purposes only*

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, Mr. Wei Wei and Mr. Chan Chun Kit.

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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