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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 28 AUGUST 2020**

Reference is made to (i) the notice of the annual general meeting (the “**AGM**”) dated 10 July 2020 (the “**AGM Notice**”); (ii) the circular dated 10 July 2020 (the “**Circular**”); (iii) the revised notice of AGM dated 13 August 2020 (the “**Revised AGM Notice**”); and (iv) the supplemental circular dated 13 August 2020 (the “**Supplemental Circular**”) of Shenzhen Mingwah Aohan High Technology Corporation Limited (“**the Company**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the common resolutions and the ad hoc resolutions proposed at the AGM held on 28 August 2020 were duly passed by way of poll. The poll results are as follows:

Resolutions		Number of Shares represented by the votes cast at the AGM (approximate %)		Total number of votes
		FOR	AGAINST	
<b>Common Resolutions</b>				
1.	To consider and adopt the audited consolidated financial statements of the Company, the directors’ report, the report of supervisory committee and the independent auditor’s report of the Company for the year ended 31 December 2019.	510,880,200 (100.0%)	0 (0.00%)	510,880,200
2.	(a) To re-elect Mr. Lang Yu as an executive director of the Company.	510,880,200 (100.0%)	0 (0.00%)	510,880,200

Resolutions		Number of Shares represented by the votes cast at the AGM (approximate %)		Total number of votes
		FOR	AGAINST	
<b>Common Resolutions</b>				
	(b) To re-elect Mr. Liu Jianfeng as an executive director of the Company.	510,880,200 (100.0%)	0 (0.00%)	510,880,200
	(c) To re-elect Mr. Zhou Liang Hao as a non-executive director of the Company.	510,880,200 (100.0%)	0 (0.00%)	510,880,200
	(d) To re-elect Mr. Yu Xiuyang as an independent non-executive director of the Company.	510,880,200 (100.0%)	0 (0.00%)	510,880,200
	(e) To re-elect Mr. Chan Chun Kit as an independent non-executive director of the Company.	510,880,200 (100.0%)	0 (0.00%)	510,880,200
3.	To authorize the Board to fix the remuneration of the directors of the Company.	510,880,200 (100.0%)	0 (0.00%)	510,880,200
4.	To authorize the Board to fix the remuneration of the supervisors of the Company.	510,880,200 (100.0%)	0 (0.00%)	510,880,200
5.	To re-appoint KTC Partners CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration.	510,880,200 (100.0%)	0 (0.00%)	510,880,200
<b>Ad Hoc Resolutions</b>				
6.	To grant a general mandate (the “ <b>General Mandate</b> ”) to the Board to allot, issue or otherwise deal with additional domestic shares in the share capital of the Company (“ <b>Domestic Shares</b> ”) and/or overseas listed foreign shares in the share capital of the Company (“ <b>H Shares</b> ”), and to make or grant offers, agreements and options which would or might require the exercise of such power.	510,880,200 (100.0%)	0 (0.00%)	510,880,200
7.	To consider and authorise the Board to make such amendments to the articles of association of the Company as it may deem necessary and expedient to increase the registered capital of the Company and reflect its new capital structure necessitated by/ consequent on the exercise of the General Mandate by the Board (please see resolution 6 above).	510,880,200 (100.0%)	0 (0.00%)	510,880,200

As more than 50% votes were cast in favour of the proposed resolutions nos. 1 to 5 as set out in the AGM Notice and the Revised AGM Notice, the resolutions nos. 1 to 5 were duly passed as common resolutions of the Company.

As more than two-third votes were cast in favour of the proposed resolutions nos. 6 to 7 as set out in the AGM Notice and the Revised AGM Notice, the resolutions nos. 6 to 7 were duly passed as ad hoc resolutions of the Company.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the “**Shares**”) was 800,000,000 Shares, comprising 599,800,000 domestic Shares and 200,200,000 H Shares, which were the total number of Shares entitling the holders thereof to attend and vote for or against the resolution at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions at the AGM and no holders of the Shares are required under Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Circular and the Supplemental Circular to vote against or to abstain from voting on any of the resolutions at the AGM. Wong & Sham CPAs, external accountants who are qualified to serve as its auditors, was appointed as scrutineer of the Company for the vote-taking at the AGM.

In the event of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

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

Shenzhen, the PRC, 28 August 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, 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 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](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*