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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)

## INSIDE INFORMATION

### UPDATE ON REVIEW DECISION BY GEM LISTING COMMITTEE AND SUSPENSION OF TRADING

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**”, together with its subsidiaries, the “**Group**”) dated 23 December 2019 in relation to, amongst other things, the Decision of the Stock Exchange to suspend trading in the Shares pursuant Rule 9.04(3) of the GEM Listing Rules; (ii) the announcement of the Company dated 3 January 2020 in relation to, amongst other things, the Company’s submission to the Stock Exchange to apply for the Decision to be referred to the GEM Listing Committee for review; (iii) the announcements of the Company dated 2 and 3 November 2020 in relation to, amongst other things, the Review Decision of the GEM Listing Committee to uphold the Decision (collectively as the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

As mentioned in the Company’s announcements dated 2 and 3 November 2020, the Company had been considering further actions to be taken upon receipt of the Review Decision. The Board would like to update the Shareholders and potential investors of the Company that the Company decided not to exercise its rights to have the Review Decision referred to the GEM Listing Review Committee for review under Chapter 4 of the GEM Listing Rules.

Accordingly, trading in the Shares on the Stock Exchange will be suspended with effect from 12 November 2020.

The Company will make further announcement(s) as and when appropriate and in accordance with the requirements of the GEM Listing Rules.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Shenzhen, the PRC, 11 November 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 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days of its posting.*