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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 30 JUNE 2021;  
(2) RETIREMENT OF EXECUTIVE DIRECTOR AND  
INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(3) NON-COMPLIANCE WITH RULES 5.05(1) AND 5.28 OF  
THE GEM LISTING RULES;  
AND  
(4) CONTINUED SUSPENSION OF TRADING**

References are made to (a) the notice of the annual general meeting (the “AGM”) and the circular (the “Circular”) of Shenzhen Mingwah Aohan High Technology Corporation Limited (the “Company”), both dated 14 May 2021; and (b) the announcements of the Company dated 2, 3, 11 and 17 November 2020, 11 February and 11 May 2021 (the “Announcements”) in relation to, among other things, the suspension of trading in the shares of the Company. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcements.

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 30 June 2021 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 2020.	510,880,000 (100%)	0 (0%)	510,880,000

Resolutions		Number of Shares represented by the votes cast at the AGM (approximate %)		Total number of votes
		FOR	AGAINST	
2.	To re-elect Mr. Zhang Tao as a non-executive director of the Company.	510,880,000 (100%)	0 (0%)	510,880,000
3.	To authorize the Board to fix the remuneration of the Directors.	510,880,000 (100%)	0 (0%)	510,880,000
4.	To authorize the Board to fix the remuneration of the supervisors of the Company.	510,880,000 (100%)	0 (0%)	510,880,000
5.	To re-appoint KTC Partners CPA Limited as auditor of the Company and to authorize the Board to fix their remuneration.	510,880,000 (100%)	0 (0%)	510,880,000
<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.	510,880,000 (100%)	0 (0%)	510,880,000
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).	510,880,000 (100%)	0 (0%)	510,880,000

As more than 50% votes were cast in favour of the proposed resolutions nos. 1 to 5 as set out in the notice of the AGM, 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 notice of the AGM, 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 resolutions at the AGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour the resolutions proposed at the AGM and no holders of the Shares are required under Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 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.

### **RETIREMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

As disclosed in the Circular, each of Mr. Lang Yu and Mr. Wei Wei did not offer himself for re-election, and with effect from the conclusion of the AGM, Mr. Lang Yu and Mr. Wei Wei retired as an executive Director and an independent non-executive Director respectively and Mr. Wei Wei ceased to be members of the audit committee (the “**Audit Committee**”) and remuneration committee of the Company.

Each of Mr. Lang Yu and Mr. Wei Wei confirmed to the Company that his retirement was due to his intention to concentrate on his own business engagement, that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lang Yu and Mr. Wei Wei for their valuable contributions to the Company during their tenure of service.

### **NON-COMPLIANCE WITH RULES 5.05(1) AND 5.28 OF THE GEM LISTING RULES**

Following Mr. Wei Wei’s retirement as an independent non-executive Director, the number of independent non-executive Directors falls below the minimum number required under Rule 5.05(1) of the GEM Listing Rules and the number of members of the Audit Committee falls below the minimum number required under Rule 5.28 of the GEM Listing Rules.

The Company will endeavor to identify suitable candidate to fill the vacancy within 3 months from the effective date of Mr. Wei Wei’s retirement pursuant to the GEM Listing Rules. The Company will make further announcement(s) as and when appropriate.

## CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 12 November 2020 and will remain suspended until the Company fulfills the Resumption Guidance.

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, 30 June 2021

\* *For identification purposes only*

*As at the date of this announcement, the executive Director is Mr. Liu Jianfeng; the non-executive Directors are Mr. Zhang Tao and Mr. Zhou Liang Hao; and the independent non-executive Directors are Mr. Yu Xiuyang 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 Listed Company Information” page for at least 7 days from the date of its posting.*