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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)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG  
AND  
CONTINUED SUSPENSION OF TRADING**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Mingwah Aohan High Technology Corporation Limited (the “**Company**”) hereby announces that with effect from 6 August 2021, the principal place of business in Hong Kong and the contact telephone and the facsimile numbers of the Company have been changed as follows:

Principal place of business in Hong Kong: **Unit 12, 12/F., Tower A, New Mandarin Plaza,  
No. 14 Science Museum Road, Tsim Sha Tsui,  
Kowloon, Hong Kong**

Contact telephone number: **(852) 3500 3988**

Facsimile number: **(852) 3013 9663**

The website of the Company remains unchanged.

**CONTINUED SUSPENSION OF TRADING**

References are made to 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 stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

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.

By Order of the Board

**Shenzhen Mingwah Aohan High Technology Corporation Limited**

**Zhang Tao**

*Chairman*

Shenzhen, the PRC, 6 August 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.*