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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)

POSTPONEMENT OF DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

POSTPONEMENT OF DATE OF BOARD MEETING

Reference are made to the announcements of Shenzhen Mingwah Aohan High Technology Corporation Limited (the “**Company**”) dated 2 August 2021 and 13 August 2021 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company which was originally scheduled to be held on Friday, 13 August 2021 (the “**Board Meeting**”) for the purposes of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the payment of an interim dividend (if any), and the postponement of such Board Meeting.

The Board hereby announces that, as the Company requires additional time to finalize the interim results of the Company, the Board Meeting will be postponed to Monday, 30 August 2021.

CONTINUED SUSPENSION OF TRADING

Reference are made to the announcements of the Company dated 2, 3, 11 and 17 November 2020, 11 February 2021, 11 May 2021, and 11 and 18 August 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, 18 August 2021

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 on the “Latest Listed Company Information” page for at least 7 days from the date of its posting.

* For identification purposes only