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This announcement, for which the directors (the “Directors”) of Shenzhen Mingwah Aohan High Technology Corporation Limited (the “Company”) 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.



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)
(Stock Code: 8301)

**DELAY IN HOLDING THE BOARD MEETING TO
APPROVE THE FINAL RESULTS OF THE COMPANY
FOR THE YEAR ENDED 31 DECEMBER 2013 AND
PUBLICATION OF 2013 ANNUAL RESULTS ANNOUNCEMENT**

The Board of Directors (the “Board”) of Shenzhen Mingwah Aohan High Technology Corporation Limited (the “Company”) announces that as additional time is required for the Company to prepare the information requested and for the Auditors to perform and complete the audit of the Company for the financial year ended 31 December 2013, the publication of the 2013 Annual Results Announcement will be postponed to 30 April 2014. Accordingly, the Company will delay the holding of a board meeting to approve the final results of the Company for the year ended 31 December 2013 to 30 April 2014.

By order of the Board
Shenzhen Mingwah Aohan High Technology Corporation Limited
Li Qi Ming
Chairman

Shenzhen, the PRC, 21 March 2014

* For identification purposes only

As at the date of this announcement, the executive directors of the Company are Mr. Li Qi Ming, Mr. Loo Chung Keung, Steve, Mr. Au-Yeung Ka Cheung and Mr. Liu Guo Fei; and the independent non-executive directors of the Company are Mr. Gao Xiang Nong, Ms. Huang Jin Min and Mr. Chen Hong Lei.

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