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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)

(Stock code: 8301)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “AGM”) of Shenzhen Mingwah Aohan High Technology Corporation Limited (the “Company”) will be held at Room 228, 2/F, West, No. 202 Building, Shangbu Industrial, North Hua Qiang Road, Fu Tian District, Shenzhen 518028, the PRC on Friday, 18 May 2012 at 2:30 p.m. for the following purposes:

A. To consider and, if though fit, passing the following matters as ordinary resolutions:

Ordinary Resolutions

1. To review and approve the report of the directors of the Company (the “Directors”) for the year ended 31 December 2011;
2. To review and approve the report of the supervisory committee of the Company for the year ended 31 December 2011;
3. To review and approve the audited consolidated accounts and the report of the auditors of the Company for the year ended 31 December 2011;
4. To re-elect Mr. Li Qing Ming and Mr. Zhu Qing Feng as executive directors of the Company, Mr. Gao Xiang Nong as an independent non-executive director of the Company and to authorise the board of director of the Company to fix the directors’ remuneration;
5. To consider and approve the re-appointment of KTC Partners CPA Limited as the auditors of the Company for the year 2012 with a term of office until the conclusion of the next annual general meeting and to authorize the Board to fix their remunerations;

* For identification purpose only

B. To consider and, if thought fit, passing the following matters as special resolution:

Special Resolution

6. Subject to the approval of China Securities Regulatory Commission and/or other relevant statutory authorities in the People’s Republic of China and/or the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited for the proposed allotment and issue of new H shares and/or domestic shares, the Board be authorised:
 - (a) to issue and/or place H Shares and/or domestic Shares within a period of 12 months from the date of this resolution, provided that the total number of H shares and/or domestic shares to be placed and/or issued shall not exceed 20% (the “20% Limit”) of the number of H shares and/or domestic shares of the Company in issue respectively;

- (b) subject to the 20% Limit, to decide the number of H shares and/or domestic shares to be placed and/or issued and to deal with any matter arising from or related to the placing or issue of the new shares mentioned above;
- (c) to amend the relevant articles contained in the Articles of Association of the Company (the “Articles of Association”) in relation to the registered capital of the Company and any other articles that require corresponding amendments; and
- (d) if any chronological variation of the wordings or numbering of the articles contained in the Articles of Association is necessary upon application to the companies examination and approval authority authorised by the State Council and China Securities Regulatory Commission for examination and approval, to make corresponding amendments to the Articles of Association as required by such authority and China Securities Regulatory Commission.

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

Shenzhen, The PRC, 29 March 2012

Notes:

- (A) **The register of members of the Company will be closed from Wednesday, 18 April 2012 to Friday, 18 May 2012 (both days inclusive) during which no transfer of the Company’s H shares will be effected. Any holder of the H shares of the Company whose name appears on the register of members of the Company at the close of business on Tuesday, 17 April 2012 will be entitled to attend and vote at the AGM.**
- (B) Shareholders who intend to attend the AGM should complete and return the reply slip and return it to the Company’s H Shares Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong (for H Shares) or to the registered office of the Company at Room 228, 2/F. West, No. 202 Building, Shangbu Industrial, North Hua Qiang Road, Fu Tian District, Shenzhen, 518028, PRC (for Domestic Shares) on or before Friday, 27 April 2012. The reply slip can be delivered in person or by mail, telegram or fax (fax number: (852) 2865 0990 or (86 755) 2601 0111)).
- (C) Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint in writing one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company. For shareholders appointing more than one proxy, the instrument(s) appointing each of the proxies shall specify the class and number of shares represented by such proxies.
- (D) In order to be valid, the instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a legal person, it shall be under seal or under the hand of a Director or attorney duly authorised.
- (E) The instrument appointing a proxy shall be deposited to the Company’s H Share Registrar in Hong Kong (for H Shares), Computershare Hong Kong Investor Services Limited or the Company’s registered office (for Domestic Shares) at the addresses as listed in Note (B) above not less than 24 hours before the time of holding of the AGM or the appointed time of voting.
- (F) Delivery of an instrument appointing a proxy shall not preclude a shareholder of the Company from attending and voting in person at the AGM if he so wishes.
- (G) Shareholders attending the AGM shall be responsible for their own transportation and accommodation expenses.

As at the date hereof, the executive Directors are Mr. Li Qi Ming, Mr. Zhu Qing Feng, Mr. Li Wen Jun and Mr. Liu Guo Fei; and the independent non-executive Directors are Mr. Gao Xiang Nong, Ms. Wang Xiao Hong and Mr. Deng Xiao Bao.

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 Rules Governing the Listing of Securities on GEM of the Stock Exchange (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 respects 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 Announcement” page of the GEM website for at least 7 days and the Company’s website at www.mwcard.com from the date of its publication.