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HONG WEI (ASIA) HOLDINGS COMPANY LIMITED

鴻偉(亞洲)控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8191)

ANNOUNCEMENT AMENDMENT OF THE NOTES ISSUED BY THE COMPANY

Reference is made to the announcement of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) dated 10 August 2018 (the “**Previous Announcement**”), which was made pursuant to rule 17.20 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited in relation to, among others, the entering into of a subscription agreement and the issuance of secured and guaranteed notes in the principal amount of up to HK\$100,000,000.

Unless otherwise stated, terms used in this announcement shall have the meanings as defined in the Previous Announcement.

The board of directors (the “**Directors**”) of the Company hereby announce that on 13 July 2020, the Company, the Guarantors and the Subscriber entered into a deed of amendment, pursuant to which the Subscriber agreed to amend the terms and conditions of the Notes, having effect that, among others, the maturity date of the Notes will be extended from 12 August 2020 to 12 August 2021.

By order of the Board
Hong Wei (Asia) Holdings Company Limited
Wong Cheung Lok
Chairman and executive Director

Hong Kong, 13 July 2020

As at the date of this announcement, the executive Directors are Mr. Wong Cheung Lok, Ms. Cheung Ngar Kwan, Mr. Liu Jiayong, Mr. Wong Kin Ching and Mr. Lai Weifeng and the independent non-executive Directors are Dr. Xu Jianmin, Ms. Qian Xiaoyu and Dr. Chow Ho Wan, Owen.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the 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 enquires, 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 GEM website (www.hkgem.com) for at least seven days from the day of its posting. This announcement will also be published on the Company's website at www.hongweiasia.com.