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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)**

**CHARGE OF SHARES BY CONTROLLING SHAREHOLDER**

This announcement is made by Hong Wei (Asia) Holdings Company Limited (“**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The Company has been notified that: (1) 80,000,000 shares in the share capital of the Company held by Mr. Wong Cheung Lok (“**Mr. Wong**”), the chairman, chief executive officer and controlling shareholder (as defined in the Listing Rules) were charged on 7 January 2015 in favour of an independent third party (“**Chargee A**”), as security for a loan advanced by the Chargee A to Mr. Wong; and (2) another 80,000,000 shares in the share capital of the Company held by Mr. Wong were charged on 7 January 2015 in favour of another independent third party (“**Chargee B**”), as security for a loan advanced by the Chargee B to Mr. Wong.

As at the date of this announcement, Mr. Wong owns a total of 500,000,100 shares of the Company, representing approximately 70.31% of the issued share capital of the Company. The shares charged to the Chargee A and the Chargee B represent approximately 11.25% and 11.25% of the issued share capital of the Company respectively, as at the date of this announcement. The above charge of shares do not fall within the scope of Rule 17.19 of the Listing Rules.

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

Hong Kong, 9 January 2015

*As at the date of this announcement, the executive Directors are Mr. Wong Cheung Lok, Ms. Cheung Ngar Kwan, Ms. Huang Xiuyan and Mr. Liu Jiayong; the non-executive Director is Mr. Ong Chor Wei; and the independent non-executive Directors are Dr. Xu Jianmin, Ms. Qian Xiaoyu and Mr. Wong Hei Chiu.*

*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 Growth Enterprise Market (“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](http://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](http://www.hongweiasia.com).*