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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 MAY 2015**

The board of directors (the “**Directors**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) is pleased to announce that the annual general meeting (the “**AGM**”) was held at 2nd Floor, 35-45B Bonham Strand, Sheung Wan, Hong Kong on Thursday, 28 May 2015 at 10:30 a.m., and the proposed resolutions set out in the notice of the AGM dated 27 April 2015 were all duly passed at the AGM by way of poll.

Reference is made to the circular (the “**Circular**”) of the Company and the notice of the Annual General Meeting (the “**AGM Notice**”), both dated 27 April 2015. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice.

As at the AGM date, the total number of issued shares in the Company was 711,115,100 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM.

According to the requirements of GEM Listing Rules, Tricor Investor Services Limited, the Company’s share registrar, acted as the scrutineer in respect of vote-taking at the AGM.

The poll results are as follows:

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
1	To receive and adopt the audited consolidated financial statements, the report of the Directors and the report of the auditor of the Company for the year ended 31 December 2014.	210,354,100 (100%)	0 (0%)	210,354,100
The resolution was duly passed as an ordinary resolution.				
2(A)	To re-elect Ms. Cheung Ngar Kwan as an executive Director.	210,354,100 (100%)	0 (0%)	210,354,100
The resolution was duly passed as an ordinary resolution.				
2(B)	To re-elect Mr. Liu Jiayong as an executive Director.	210,354,100 (100%)	0 (0%)	210,354,100
The resolution was duly passed as an ordinary resolution.				
2(C)	To re-elect Mr. Wong Hei Chiu as an independent non-executive Director.	210,354,100 (100%)	0 (0%)	210,354,100
The resolution was duly passed as an ordinary resolution.				
2(D)	To authorize the Board to fix the Directors' remuneration.	210,354,100 (100%)	0 (0%)	210,354,100
The resolution was duly passed as an ordinary resolution.				
3	To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the auditor of the Company and to authorize the Board to fix the auditor's remuneration.	210,354,100 (100%)	0 (0%)	210,354,100
The resolution was duly passed as an ordinary resolution.				
4 (A)	To grant a general mandate to the Directors to issue additional shares of the Company.	210,354,100 (100%)	0 (0%)	210,354,100
The resolution was duly passed as an ordinary resolution.				
4 (B)	To grant a general mandate to the Directors to repurchase shares of the Company.	210,354,100 (100%)	0 (0%)	210,354,100
The resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
4 (C)	Conditional upon resolutions 4(A) and 4(B) being passed, to extend the general mandate to the Directors to issue and allot additional shares of the Company by adding the number of shares repurchased by the Company under the mandate referred to in resolution 4(B).	210,354,100 (100%)	0 (0%)	210,354,100
The resolution was duly passed as an ordinary resolution.				

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

Hong Kong, 28 May 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) 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.