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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)

SALE 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, on 10 April 2015, Mr. Wong Cheung Lok (“**Mr. Wong**”), the chairman, chief executive officer and controlling shareholder (as defined in the Listing Rules), has completed the sale of a total of 70,000,100 shares of the Company (“**Sale Shares**”) to a total of 14 individuals (“**Purchasers**”) at a consideration of HK\$0.51 per share. None of the Purchasers held more than 3% of the issued share capital of the Company immediately after completion of the said sale.

Immediately before completion of the said sale, 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 Sale Shares represent approximately 9.84% of the issued share capital of the Company as at the date of this announcement. Immediately after completion of the said sale, Mr. Wong owns a total of 430,000,000 shares of the Company, representing approximately 60.47% of the issued share capital of the Company.

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

Hong Kong, 10 April 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.