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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
ANNUAL REPORT 2014**

Reference is made to the annual report for the year ended 31 December 2014 (the “**Annual Report**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) published on 30 March 2015. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Annual Report.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide the following additional information which should be included in the Annual Report relating to the Share Option Scheme:–

- (i) The total number of shares available for issue upon exercise of options (the “**Option(s)**”) under the Share Option Scheme is 71,111,510 Shares, representing 10% of the Shares in issue as at the date of the Annual Report.
- (ii) The Options may be exercised in accordance with the terms of the Share Option Scheme at any time during the period to be determined by our Board at its absolute discretion and notified by our Board to each Grantee as being the period during which Options may be exercised and in any event, such period shall not be longer than 10 years from the date upon which any particular Option is granted in accordance with the Share Option Scheme.
- (iii) The Share Option Scheme, subject to earlier termination by the Company in general meeting, is effective for ten years from 19 December 2013 to 18 December 2023.

- (iv) Unless otherwise determined by our Board and specified in the offer letter to be given to the participant (“**Participant**”) at the time of the offer of the Option, there is neither any performance target that needs to be achieved by the Grantee before an Option can be exercised nor any minimum period for which an Outstanding Share Option must be held before the Option can be exercised.
- (v) Offer of an Option (“**Offer**”) shall be deemed to have been accepted by any Participant who accepts an Offer in accordance with the terms of the Share Option Scheme (“**Grantee**”) and the Option to which the Offer relates shall be deemed to have been granted and to have taken effect when the duplicate of the offer letter comprising acceptance of the Option duly signed by the Grantee together with a remittance in favour of our Company of HK\$1 by way of consideration for the granting thereof is received by our Company within such period as our Board may determine and specify in the letter of Offer. Such remittance shall in no circumstances be refundable.
- (vi) The subscription price for our Shares under the Share Option Scheme will be at least the highest of (a) the closing price of our Shares as stated in the Hong Kong Stock Exchange’s daily quotations sheet on the date on which an Offer is made by our Company to the Grantee (which date must be a Business Day, “**Offer Date**”); (b) a price being the average of the closing prices of our Shares as stated in the Hong Kong Stock Exchange’s daily quotations sheets for the five (5) Business Days immediately preceding the Offer Date (provided that the Offer Price shall be used as the closing price for any Business Day falling within the period before listing of our Shares where our Company has been listed for less than five (5) Business Days as at the Offer Date); and (c) the nominal value of a Share.

The above additional information does not affect other information contained in the Annual Report and the contents of the Annual Report remain correct and unchanged.

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

Hong Kong, 14 August 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 Directors are Mr. Ong Chor Wei and Mr. Lai Ming Wai; 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.