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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

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). Reference is made to the announcement (“Announcement”) of the Company dated 9 January 2015, unless stated otherwise, the defined terms used herein shall have the same meaning as the defined terms in the Announcement. On 9 July 2015, the Company has been notified that: (1) a total of 160,000,000 shares in the share capital (“Shares”) 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) which were charged on 7 January 2015 in favour of the Chargee A and the Chargee B were released from charge; and (2) immediately after the said release, a total of 400,000,000 Shares held by Mr. Wong were charged in favour of an independent third party. 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, 10 July 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.