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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)

**FURTHER EXTENSION OF LONGSTOP DATE
AND
FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
A MAJOR AND CONNECTED TRANSACTION**

This announcement is made pursuant to Rule 19.36A and Rule 20.45 of the Rules Governing the Listing of securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”).

References are made to (i) the announcement of Hong Wei (Asia) Holdings Company Limited (“**Company**”) dated 12 January 2016 in relation to, among other things, the Proposed Acquisition (“**First Announcement**”); (ii) the announcement issued by the Company on 2 February 2016 in relation to, among other things, the delay in despatch of the Circular (“**First Delay Announcement**”); (iii) the announcement issued by the Company on 31 March 2016 in relation to, among other things, the further delay in despatch of the Circular (“**Second Delay Announcement**”); (iv) the announcement issued by the Company on 31 May 2016 in relation to, among other things, the further delay in despatch of the Circular (“**Third Delay Announcement**”); (v) the announcement issued by the Company on 20 September 2016 in relation to, among other things, the revised consideration; and (vi) the announcement issued by the Company on 31 August 2016 in relation to, among other things, the further delay in dispatch of the Circular (“**Fourth Delay Announcement**”) (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

FURTHER EXTENSION OF LONGSTOP DATE

As disclosed in the First Announcement, if the conditions precedent of the Acquisition Agreement is not fulfilled or waived at the sole discretion of the Company by 12 April 2016 (“**Longstop Date**”), the Acquisition Agreement shall cease to have any effect and no party shall have any claim against the others save for certain matters specified in the Acquisition Agreement. On 31 March 2016, the Longstop Date has been extended to 31 December 2016 as disclosed in the Second Delay Announcement. As additional time is required for the parties to the Acquisition Agreement to fulfil the conditions precedent, including but not limited to the preparation of the Circular, on 30 November 2016, the parties to the Acquisition Agreement have entered into a fourth supplemental agreement to the Acquisition Agreement to further extend the Longstop Date to 30 June 2017 (or such later date as the parties to the Acquisition Agreement may agree). Save for the aforesaid further extension of the Longstop Date, all other terms of the Acquisition Agreement shall remain unchanged.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As set out in the Fourth Delay Announcement, the Circular in relation to the Proposed Acquisition is expected to be despatched to the Shareholders on or before 30 November 2016. As additional time is required for the Company to prepare certain information to be included in the Circular, including, among other things, the update financial information of the Target Group, the date of despatch of the Circular will be further extended to a date on or before 31 May 2017.

By Order of the Board

Hong Wei (Asia) Holdings Company Limited

Wong Cheung Lok

Chairman and executive Director

Hong Kong, 30 November 2016

As at the date of this announcement, the executive Directors are Mr. Wong Cheung Lok, Ms. Cheung Ngai Kwan, Ms. Huang Xiuyan and Mr. Liu Jiayong; the non-executive Director is Mr. Lai Ming Wai; and the independent non-executive Directors are Dr. Chow Ho Wan, Owen, Ms. Qian Xiaoyu and Dr. Xu Jianmin.

This announcement will remain on the “Latest Company Announcements” page of 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.

This announcement, for which the directors of the issuer collectively and individually accept fully responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the issuer. The directors, having made all reasonable enquiries, 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.