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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 30 JUNE 2016**

Reference is made to the circular (the “**Circular**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) and the notice of the annual general meeting (the “**AGM Notice**”), both dated 31 May 2016. 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.

The board of directors (the “**Directors**”) of 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, 30 June 2016 at 10:30 a.m., and the proposed resolutions set out in the notice of the AGM dated 31 May 2016 were all duly passed as ordinary resolutions at the AGM by way of poll.

As at the AGM date, the total number of issued shares in the Company was 832,603,100 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. No Shareholder was required under the GEM Listing Rules to abstain from voting or to attend and abstain from voting in favour 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 2015.	38,674,106 (100%)	0 (0%)	38,674,106
The resolution was duly passed as an ordinary resolution.				
2(A)	To re-elect Mr. Wong Cheung Lok as an executive Director.	38,674,106 (100%)	0 (0%)	38,674,106
The resolution was duly passed as an ordinary resolution.				
2(B)	To re-elect Dr. Xu Jianmin as an independent non-executive Director.	38,674,106 (100%)	0 (0%)	38,674,106
The resolution was duly passed as an ordinary resolution.				
2(C)	To re-elect Ms. Qian Xiaoyu as an independent non-executive Director.	38,674,106 (100%)	0 (0%)	38,674,106
The resolution was duly passed as an ordinary resolution.				
2(D)	To re-elect Mr. Lai Ming Wai as a non-executive Director.	38,674,106 (100%)	0 (0%)	38,674,106
The resolution was duly passed as an ordinary resolution.				
2(E)	To authorize the Board to fix the Directors' remuneration.	38,674,106 (100%)	0 (0%)	38,674,106
The resolution was duly passed as an ordinary resolution.				
3	To consider and approve the re-appointment of Messrs. Graham H.Y. Chan & Co. as the auditor of the Company and to authorize the Board to fix the auditor's remuneration.	38,674,106 (100%)	0 (0%)	38,674,106
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.	38,674,106 (100%)	0 (0%)	38,674,106
The resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
4 (B)	To grant a general mandate to the Directors to repurchase shares of the Company.	38,674,106 (100%)	0 (0%)	38,674,106
The resolution was duly passed as an ordinary resolution.				
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).	38,674,106 (100%)	0 (0%)	38,674,106
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, 30 June 2016

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.