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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)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Ong Chor Wei has resigned as a non-executive Director with effect from 12 October 2016.

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (each a “**Director**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) announces that Mr. Ong Chor Wei (“**Mr. Ong**”), a non-executive Director, has tendered his resignation as a non-executive Director to the Board with effect from 12 October 2016 as he intended to spend more time on his other business interests and commitments.

Mr. Ong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as a non-executive Director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Ong for his contributions during his term of office as a non-executive Director.

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

Hong Kong, 12 October 2016

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. Lai Ming Wai; and the independent non-executive Directors are Dr. Xu Jianmin, Ms. Qian Xiaoyu and Dr. Chow Ho Wan, Owen.

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.