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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
THE CHAIRMAN OF THE AUDIT COMMITTEE,  
A MEMBER OF THE NOMINATION COMMITTEE AND  
THE REMUNERATION COMMITTEE**

The Board is pleased to announce that Dr. Chow Ho Wan, Owen has been appointed as an independent non-executive Director, the chairman of the audit committee and a member of the nomination committee and the remuneration committee of the Company, with effect from 1 August 2016.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, THE  
CHAIRMAN OF THE AUDIT COMMITTEE, A MEMBER OF THE NOMINATION  
COMMITTEE AND THE REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) is pleased to announce that Dr. Chow Ho Wan, Owen (“**Dr. Chow**”) has been appointed as an independent non-executive Director, the chairman of the audit committee and a member of the nomination committee and the remuneration committee of the Company with effect from 1 August 2016.

The biographical details of Dr. Chow are set out below:

Dr. Chow, aged 40, is a director and chief executive officer of Sino Fame International Group Limited. He is also the founder and chairman of the Association of International Certified Financial Consultants. Dr. Chow obtained the degree of Bachelor of Commerce from the University of Toronto, Canada in 1999 and subsequently obtained the Master of Science in Finance from the Chinese University of Hong Kong in 2003, the Bachelor of Laws from Tsinghua University, PRC in 2006 and the Doctor of Business Administration from European University, Switzerland in 2011. Dr. Chow also holds various professional qualifications, including certified public accountant, certified financial consultant and certified financial management planner. He is also a fellow member of the Hong Kong Institute of Directors and the Chartered Institute of Management, respectively. He has over 15 years of experience in the finance and accounting field and used to work in various international banks.

Dr. Chow has entered into an appointment letter as an independent non-executive Director with the Company for an initial term of 2 years and will be subject to retirement by rotation and re-election at general meeting of the Company in accordance with the Company's articles of association. Under the appointment letter, Dr. Chow is entitled to a director's fee of HK\$150,000 per annum, which is determined based on his duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company.

Save as disclosed above, as at the date of this announcement, Dr. Chow: (i) does not hold any other positions with the Company or other members of the Group; (ii) does not have any relationships with any directors, senior management or substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**") of the Company; (iii) has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the GEM Listing Rules (particularly in relation to subparagraphs (h) to (v) therein) nor are there any other matters that need to be brought to the attention of the shareholders of the Company relating to the appointment of Dr. Chow.

The Board would like to take this opportunity to welcome Dr. Chow to join the Board.

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

Hong Kong, 1 August 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 Directors are Mr. Ong Chor Wei and 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, 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.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM website ([www.hkgem.com](http://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](http://www.hongweiasia.com).*