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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)**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that Ms. Leung Wai Ling Wylie has resigned as the company secretary of the Company with effect from 31 October 2016 and Ms. Tang Yuen Ching, Irene has been appointed as the company secretary of the Company with effect from the same day.

### **CHANGE OF COMPANY SECRETARY**

The board (“**Board**”) of directors of Hong Wei (Asia) Holdings Company Limited (“**Company**”) announces that Ms. Leung Wai Ling Wylie (“**Ms. Leung**”) has tendered her resignation as the company secretary of the Company with effect from 31 October 2016. Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that, Ms. Tang Yuen Ching, Irene (“**Ms. Tang**”) has been appointed as the company secretary of the Company with effect from 31 October 2016. Ms. Tang is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. She worked in professional accounting firms for about 10 years mainly engaging in financial audits, IPOs and conducting due diligence exercise for private and listed companies in Hong Kong and subsequently in commercial sector for approximately 16 years where she was mainly responsible for managing corporate compliance and financial reporting related matters for companies listed in Hong Kong. Ms. Tang obtained a Bachelor of Arts (Hons) Degree in Accountancy from the Hong Kong Polytechnic University.

The Board welcomes Ms. Tang to the Company, and thanks Ms. Leung for her contribution to the Company during her tenure.

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

Hong Kong, 31 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](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).*