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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)

**DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND
DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED
31 DECEMBER 2015
SUSPENSION OF TRADING**

This announcement is made by Hong Wei (Asia) Holdings Company Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Delay in publication of annual results and despatch of annual report for the year of 2015

Reference is made to the announcement (“**First Announcement**”) of the Company dated 20 March 2016, in relation to, among others, the resignation of Deloitte as auditor of the Company with effect from 18 March 2016, the delay in despatch of Annual Results and the Annual Report and the suspension of trading from 1 April 2016, and the announcement (“**Second Announcement**”) of the Company dated 22 March 2016, in relation to, among others, the appointment of Graham H.Y. Chan & Co as the new auditor of the Company with effect from 22 March 2016 to fill the vacancy following the resignation of Deloitte. Unless stated otherwise, the capitalized terms used herein shall have the same meaning as those defined in the First Announcement and the Second Announcement.

The Board wishes to inform the Shareholders that the Company is not able to publish its Annual Results and despatch the Annual Report to its Shareholders on or before 31 March 2016 as required by the GEM Listing Rules 18.03, 18.48A and 18.49 as the Group's recently appointed new auditor needs more time to perform and complete audit procedures in relation to the Group's consolidated financial statements for the year ended 31 December 2015. At this stage, the auditors have not as yet indicated the time that it requires to do so, and accordingly, the Company can only announce in due course the date on which it expects to publish the Annual Results and Annual Report, and the meeting of the Board for the purposes of approving the Annual Results, amongst other things. The Company will endeavour to publish the Annual Results and despatch the Annual Report to the Shareholders as soon as possible.

Suspension of trading

Accordingly at the request of the Company, trading in its shares on the Stock Exchange will be suspended from 9:00 a.m. on 1 April 2016 until the release of the Annual Results.

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

Hong Kong, 31 March 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.