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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)

**EXTENSION OF LONGSTOP DATE AND
DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
A MAJOR AND CONNECTED TRANSACTION**

Reference is made to the announcement (“**Announcement**”) of Hong Wei (Asia) Holdings Company Limited (“**Company**”) dated 12 January 2016 in relation to, among other things, the Proposed Acquisition. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

EXTENSION OF LONGSTOP DATE

As disclosed in the Announcement, if the conditions precedent of the Acquisition Agreement is not fulfilled or waived at the sole discretion of the Company by 12 April 2016 (“**Longstop Date**”), the Acquisition Agreement shall cease to have any effect and no party shall have any claim against the others save for certain matters specified in the Acquisition Agreement. As additional time is required for the parties to the Acquisition Agreement to fulfil the conditions precedent, including but not limited to the preparation of the Circular, on 2 February 2016, the parties to the Acquisition Agreement have entered into a supplemental agreement to the Acquisition Agreement to extend the Longstop Date to 30 June 2016 (or such later date as the parties to the Acquisition Agreement may agree). Save for the aforesaid extension of the Longstop Date, all other terms of the Acquisition Agreement shall remain unchanged.

DELAY IN DESPATCH OF CIRCULAR

As set out in the Announcement, the Circular to the Proposed Acquisition is expected to be despatched to the Shareholders on or before 2 February 2016. As additional time is required for the Company to prepare certain information to be included in the Circular, including, among other things, the financial information of the Target Group, the date of despatch of the Circular will be extended to a date on or before 31 March 2016.

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

Hong Kong, 2 February 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. Xu Jianmin, Ms. Qian Xiaoyu and Mr. Wong Hei Chiu.

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.

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.