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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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO  
A MAJOR AND CONNECTED TRANSACTION**

References are made to (i) the announcement of Hong Wei (Asia) Holdings Company Limited (“**Company**”) dated 12 January 2016 in relation to, among other things, the Proposed Acquisition; and (ii) the announcement issued by the Company on 2 February 2016 in relation to, among other things, the delay in despatch of the Circular and the announcement issued by the Company on 31 March 2016 relating to, among other things, the further delay in despatch of the Circular (the “**Further Delay Announcement**”) (collectively, “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As set out in the Further Delay Announcement, the Circular to the Proposed Acquisition is expected to be despatched to the Shareholders on or before 31 May 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 further extended to a date on or before 31 August 2016.

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

Hong Kong, 31 May 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](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).*

*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.*