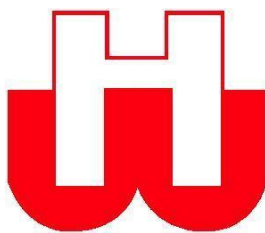


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**HONG WEI (ASIA) HOLDINGS COMPANY LIMITED**  
**鴻偉（亞洲）控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 8191)**

**CHANGE OF VENUE OF ANNUAL GENERAL MEETING**  
**TO BE HELD ON 25 MAY 2018**

Reference is made to the notice (the “Notice”) for convening the 2018 annual general meeting (the “AGM”) of Hong Wei (Asia) Holdings Company Limited (the “Company”) dated 23 April 2018 regarding the AGM of the Company to be held at 1804A, 18/F., Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on 25 May 2018 (Friday) at 11:00 a.m.

The board of directors of the Company (the “Board”) hereby announces that the venue of the AGM will be changed to Suite 2418, Jardine House, 1 Connaught Place, Hong Kong. Except for the change of venue of the AGM, the information set out in the Notice, including the date and time of the AGM, the purposes of the AGM and the resolutions to be considered at the AGM remain unchanged. The proxy form issued together with the Notice remains valid. Shareholders of the Company who intend to attend the AGM should be aware of the abovementioned change of venue.

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

Hong Kong, 8 May 2018

*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).*