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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Hong Wei (Asia) Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 1 August 2018 (“**Announcement**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to clarify that there is an inadvertent error in the second paragraph of the Announcement and the sentence “(a) increase in gross profit and profit margin attributable to increase in revenue from Particleboards Segment as a result of drop in average unit costs of raw materials particularly the residual wood from external suppliers during the Current Period” should instead read as follows:

“(a) increase in gross profit and profit margin, despite a slight decrease in revenue from Particleboards Segment, as a result of a drop in average unit costs of raw materials particularly the residual wood from external suppliers during the Current Period;”

Save as set out above, the rest of the Announcement remains unchanged.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 2 August 2018

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; 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) 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.