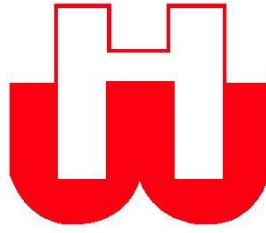


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HONG WEI (ASIA) HOLDINGS COMPANY LIMITED
鴻偉（亞洲）控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8191)

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019
AND DESPATCH OF 2020 ANNUAL REPORT, AND
(2) NOTICE OF BOARD OF DIRECTORS' MEETING
AND PUBLICATION OF UNAUDITED ANNUAL RESULTS
ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2019**

The board (the “**Board**”) of directors (the “**Directors**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that in view of the latest situation of the novel coronavirus disease (**COVID-19**) epidemic, the auditor of the Company could not conduct the relevant audit field works in the People’s Republic of China (the “**PRC**”) for the audit of the consolidated financial statements of the Group for the year ended 31 December 2019. This will inevitably cause delay in the publication and despatch of the audited annual results announcement and the annual report of the Group for the year ended 31 December 2019.

It is expected that the audit field works of the auditor would be resumed as soon as practicable after the COVID-19 outbreak having become relieved with relevant relaxation on travel restriction measures in the PRC. The Company will publish and despatch the audited annual results announcement and the annual report for the year ended 31 December 2019 as soon as practicable. Further announcement(s) will be made as and when appropriate by the Company in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

However, in order to keep the shareholders of the Company and the public informed of the Group’s business operation and financial position, the Board has decided to publish the unaudited annual results announcement of the Company for the year ended 31 December 2019 on 27 March 2020.

The Board hereby announces that a meeting of the Board will be held on Friday, 27 March 2020 for the following purposes:

- (1) To consider and approve the unaudited financial results of the Group for the year ended 31 December 2019 and the announcement for the unaudited financial results of the Group to be published on the website of GEM of The Stock Exchange of Hong Kong Limited;
- (2) To consider the payment of final dividend, if any;
- 2 To consider the closure of the register of shareholders, if necessary; and
- 3 To consider and approve other matters, if any.

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

Hong Kong, 17 March 2020

At the date of this announcement, the executive Directors are Mr. Wong Cheung Lok, Ms. Cheung Ngar Kwan, Mr. Liu Jiayong, Mr. Wong Kin Ching and Mr. Lai Weifeng; 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 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.