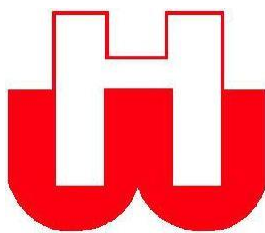


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HONG WEI (ASIA) HOLDINGS COMPANY LIMITED
鴻偉（亞洲）控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 8191)

DELAY IN DESPATCH OF THE 2019 ANNUAL REPORT

Reference is made to (i) the announcement of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) dated 27 March 2020, in relation to the unaudited annual results for the year ended 31 December 2019 (the “**2019 Unaudited Annual Results Announcement**”); and (ii) the announcement of the Company dated 5 May 2020 in relation to the meeting of the board of directors of the Company to be held on Friday, 15 May 2020. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2019 Unaudited Annual Results Announcement.

As announced in the 2019 Unaudited Annual Results Announcement, the audited consolidated annual results of the Group for the year ended 31 December 2019 has been delayed for publication, as the auditing process was unable to complete by 31 March 2020 due to the COVID-19 outbreak. and the annual report of the Company for the year ended 31 December 2019 (the “**2019 Annual Report**”) has also been delayed for despatch for the same reason.

Taking into account the time to finalize and print the 2019 Annual Report, the Company expects to publish and despatch the 2019 Annual Report to the shareholders of the Company no later than 15 May 2020.

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

Hong Kong, 6 May 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.