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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement (“**Announcement**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) dated 20 March 2016 in relation to, among others, the resignation of Deloitte as auditor of the Company with effect from 18 March 2016. Unless stated otherwise, the capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The board of directors of the Company (the “**Board**”) is pleased to announce that Graham H.Y. Chan & Co has been appointed as the new auditor of the Company with effect from 22 March 2016 to fill the vacancy following the resignation of Deloitte, and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 22 March 2016

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; 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, 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.