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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) CHANGE OF COMPANY SECRETARY; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of the directors (the “**Director(s)**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) announces that Ms. Tang Yuen Ching Irene (“**Ms. Tang**”) has resigned and will cease to act as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) pursuant to rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 7 June 2020.

Ms. Tang has confirmed that there is no disagreement with the Board and that there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board announces that Mr. Chen Kun (“**Mr. Chen**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 7 June 2020. Mr. Chen is currently a partner of Jimmie K. S. Wong & Partners, a solicitor’s firm in Hong Kong, and is specialised in corporate finance work including initial public offerings, mergers and acquisitions and restructuring. Mr. Chen is a practising solicitor and was admitted as a solicitor in Hong Kong in November 2011. Mr. Chen received his Bachelor of Laws and the Postgraduate Certificate in Laws from the University of Hong Kong.

The Board would like to express its gratitude to Ms. Tang for her valuable contribution to the Company. The Board would also like to take this opportunity to welcome Mr. Chen.

By Order of the Board
Hong Wei (Asia) Holdings Company Limited
Wong Cheung Lok
Chairman and Executive Director

Hong Kong, 5 June 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 GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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 at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at www.hongweiasia.com.