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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)**

### **RESIGNATION OF AUDITOR**

This announcement is made by Hong Wei (Asia) Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (each, a “**Director**”) of the Company announces that Graham H. Y. Chan & Co. tendered its resignation as the auditor of the Group with effect from 22 December 2021. Graham H. Y. Chan & Co. stated in its resignation letter that, in reaching a conclusion on resignation, it took into account many factors including the professional risk associated with the audit, the level and recoverability of audit fees and its available internal resources in the light of current work flows. Graham H. Y. Chan & Co. confirmed that there are no other matters connected with their resignation that should be brought to the attention of the shareholders (the “**Shareholders**”) of the Company, save for the outstanding of the unsettled portion of the audit fee for the year ended 31 December 2020 due by the Company to Graham H. Y. Chan & Co.

Both the Board and the audit committee of the Board confirmed that there is no disagreement between the Company and Graham H. Y. Chan & Co. and there are no matters or circumstances in respect of the change of the auditor which should be brought to the attention of the Shareholders.

The Company is in the process of identifying a suitable replacement to fill the vacancy following the resignation of Graham H. Y. Chan & Co. and further announcement in relation to the appointment of the new auditor of the Group will be made by the Company as and when appropriate in accordance with the GEM Listing Rules.

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

Hong Kong, 22 December 2021

*As 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 Dr. Kaneko Hiroshi, the non-executive Director is Mr. Yanase Kenichi, 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 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](http://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](http://www.hongweiasia.com).*