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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)

FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED ANNUAL RESULTS AND THE DESPATCH OF 2021 ANNUAL REPORT

Reference is made to the announcement of Hong Wei (Asia) Holdings Company Limited dated 23 March 2022 (the “**First Announcement**”) in relation to, among others, the expected delay in publication of 2021 audited annual results and publication of 2021 unaudited annual results, and the unaudited annual results announcement of the Company for the year ended 31 December 2021 dated 31 March 2022 (together with the First Announcement, collectively, the “**Announcements**”).

Unless otherwise specified, terms used in this announcement shall have the meanings as defined in the Announcements.

As at the date of this announcement, the work for the 2021 Audit (including (i) the obtaining of all the bank confirmations; (ii) site visit to the forestry for valuation; and (iii) certain audit procedures such as vouching) has not yet completed, since Guangdong Province, the PRC, being the location of the Group’s principal place of business in the PRC, has implemented travel restrictions due to COVID-19 since March 2022.

The auditor of the Group is still exploring alternative procedures with the Company to carry out the necessary field work in the PRC to obtain the necessary information and documents for the 2021 Audit.

Based on the latest communication between the Company and the auditor of the Group, it is currently expected that publication of the annual results (“**Audited Results**”) of the Group for the year ended 31 December 2021 and the publication of the annual report (“**Annual Report**”) of the Company for the same period will be postponed to a date no later than 31 May 2022.

Under these circumstances, the Company will not be able to publish and despatch the Annual Report on or before 15 May 2022 in compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” (the “**Joint Statement**”) issued and last updated on 8 April 2022 by The Securities and Futures Commission of Hong Kong and the Stock Exchange. Pursuant to the Joint Statement, an application has been made to the Stock Exchange for approval for the further delay in publication and despatch of the the Audited Results and the Annual Report and waiver of the Company’s strict compliance of the relevant requirement under the Listing Rules in relation to the publication and despatch of the Audited Results and Annual Report. The further delay of publication of the Audited Results and the Annual Report is subject to the approval to be given by the Stock Exchange.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 13 May 2022

As at the date of this announcement, the Board comprises Mr. Wong Cheung Lok, Ms. Cheung Ngar Kwan, Mr. Liu Jiayong, Mr. Wong Kin Ching and Dr. Kaneko Hiroshi as executive Directors; Mr. Yanase Kenichi as non-executive Director; and Dr. Xu Jianmin, Ms. Qian Xiaoyu and Dr. Chow Ho Wan, Owen as independent non-executive Directors.

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 “Latest Listed Company Information” page on the GEM website (www.hkgem.com) for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.hongweiasia.com.