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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 AUGUST 2022

Reference is made to the revised circular (the “**Circular**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) and the revised notice of the annual general meeting (the “**AGM Notice**”), both dated 28 June 2022. Unless the context stated otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice.

The board of directors (the “**Directors**”) of the Company is pleased to announce that the annual general meeting (the “**AGM**”) was held at Unit 2413A, 24/F, Lippo Centre Tower 1, 89 Queensway, Admiralty, Hong Kong on Friday, 5 August 2022 at 11:00 a.m., and the proposed resolutions set out in the notice of the AGM dated 28 June 2022 were all duly passed as ordinary resolutions at the AGM by way of poll.

As at the AGM date, the total number of issued shares in the Company was 52,656,186 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting or to attend and abstain from voting in favour on any of the resolutions at the AGM. The following directors of Company attended the AGM: Mr. Wong Cheung Lok, Ms. Cheung Ngar Kwan, Mr. Liu Jiayong, Mr. Wong Kin Ching, Dr. Xu Jianmin, Ms. Qian Xiaoyu and Dr. Chow Ho Wan, Owen.

According to the requirements of GEM Listing Rules, Tricor Investor Services Limited, the Company’s share registrar, acted as the scrutineer in respect of vote-taking at the AGM.

The poll results are as follows:

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
1	To receive and adopt the audited consolidated financial statements, the report of the Directors and the report of the independent auditor of the Company for the year ended 31 December 2021.	21,934,723 (100%)	0 (0%)	21,934,723
The resolution was duly passed as an ordinary resolution.				
2(A)	To authorize the Board to fix the Directors' remuneration.	21,934,723 (100%)	0 (0%)	21,934,723
The resolution was duly passed as an ordinary resolution.				
2(B)	To re-elect Dr. Kaneko Hiroshi as an executive Director.	21,934,723 (100%)	0 (0%)	21,934,723
The resolution was duly passed as an ordinary resolution.				
2(C)	To re-elect Ms. Cheung Ngar Kwan as an executive Director.	21,934,723 (100%)	0 (0%)	21,934,723
The resolution was duly passed as an ordinary resolution.				
2(D)	To re-elect Mr. Liu Jiayong as an executive Director.	21,934,723 (100%)	0 (0%)	21,934,723
The resolution was duly passed as an ordinary resolution.				
2(E)	To re-elect Mr. Wong Kin Ching as an executive Director.	21,934,723 (100%)	0 (0%)	21,934,723
The resolution was duly passed as an ordinary resolution.				
2(F)	To re-elect Mr. Yanase Kenichi as a non-executive Director.	21,934,723 (100%)	0 (0%)	21,934,723
The resolution was duly passed as an ordinary resolution.				
3	To consider and approve the re-appointment of Messrs. McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company and to authorize the Board to fix the auditor's remuneration.	21,934,723 (100%)	0 (0%)	21,934,723
The resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
4(A)	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company at the date of passing this resolution.	21,934,723 (100%)	0 (0%)	21,934,723
The resolution was duly passed as an ordinary resolution.				
4(B)	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	21,934,723 (100%)	0 (0%)	21,934,723
The resolution was duly passed as an ordinary resolution.				
4(C)	Conditional upon resolutions 4(A) and 4(B) being passed, to extend the general mandate to the Directors to issue and allot additional shares of the Company by adding the number of shares repurchased by the Company under the mandate referred to in resolution 4(B) above.	21,934,723 (100%)	0 (0%)	21,934,723
The resolution was duly passed as an ordinary resolution.				

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

Hong Kong, 5 August 2022

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 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 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 (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.