

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Wong Cheung Lok (*Chairman*)

Mr. Liu Jiayong

Mr. Wong Kin Ching

Dr. Kaneko Hiroshi

Mr. Chu Hin Ming Alfonso

Non-executive Director

Mr. Yanase Kenichi

Independent non-executive Directors

Dr. Xu Jianmin

Ms. Qian Xiaoyu

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Cheung Lok		M	C
Mr. Liu Jiayong			
Mr. Wong Kin Ching			
Dr. Kaneko Hiroshi			
Mr. Chu Hin Ming Alfonso			
Mr. Yanase Kenichi			
Dr. Xu Jianmin	M	C	M
Ms. Qian Xiaoyu	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 July 2023