

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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESIGNATION OF DIRECTORS

Reference is made to the announcement (the “**Announcement**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) dated 4 October 2023 in respect of (i) the resignation of Dr. Kaneko Hiroshi (“**Dr. Kaneko**”) as an executive Director and the co-chief executive officer of the Company; and (ii) the resignation of Mr. Yanese Kenichi (“**Mr. Yanese**”) as a non-executive Director (the “**Resignations**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as ascribed to them in the Announcement.

In addition to the information contained in the Announcement, the Board would like to supplement that Dr. Kaneko and Mr. Yanese tendered the Resignations as they both wish to devote more time for their other businesses.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on GEM of The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 3 April 2023 and will continue to be suspended until further notice.

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

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

Hong Kong, 9 October 2023

As at the date of this announcement, the executive Directors are Mr. Wong Cheung Lok, Mr. Liu Jiayong, Mr. Wong Kin Ching and Mr. Chu Hin Ming Alfonso, and the independent non-executive Directors are Mr. Guo Ensheng, Ms. Qian Xiaoyu and Mr. Cheung Wai Yin Wilson.

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 Stock Exchange's website at <http://www.hkexnews.hk> on the "Latest Listed Company Information" page 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.