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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) announces that Mr. Kwong Lun Kei Victor (“**Mr. Kwong**”) has tendered his resignation as company secretary of the Company (“**Company Secretary**”) and ceased to act as an authorized representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (“**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 2 January 2026.

Mr. Kwong confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Leung Tsz Man (“**Ms. Leung**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 2 January 2026. The biographical details of Ms. Leung are set out below:

Ms. Leung possesses over 15 years of experience in the company secretarial field, with extensive experience in handling corporate secretarial and corporate governance affairs for both listed and private companies. She is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Leung holds a degree of Bachelor of Business Administration in Corporate Administration from the Open University of Hong Kong (currently known as the Hong Kong Metropolitan University).

The Board would like to express its gratitude to Mr. Kwong for his contribution to the Company during his tenure of service and warmly welcome Ms. Leung for her new appointment.

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

Hong Kong, 2 January 2026

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

*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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) on the "Latest Company Announcements" page for at least 7 days from the date of its publication and on the website of the Company at [www.hongweiasia.com](http://www.hongweiasia.com).*