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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)

COMPLETION OF SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE

Reference is made to the announcements of Hong Wei (Asia) Holdings Company Limited (the "**Company**") dated 29 December 2025 and 30 December 2025 (the "**Announcements**") respectively in relation to the subscription of new shares under general mandate. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

COMPLETION OF THE SUBSCRIPTION AGREEMENTS AND THE SUPPLEMENTAL SUBSCRIPTION AGREEMENTS

The Board is pleased to announce that all the conditions of the Subscription Agreements and the Supplemental Subscription Agreements have been fulfilled and completion of the subscription by Mr. Chen Gang (the "**Subscriber A**"), Ms. Zuo Lijun (the "**Subscriber B**"), Mr. Xiao Yongjie (the "**Subscriber C**") and Ms. Huang Jiamin (the "**Subscriber D**") took place on 15 January 2026, whereby 2,083,333 shares for each of the Subscriber A, the Subscriber B and the Subscriber C and 4,281,238 shares for the Subscriber D were allotted and issued by the Company at the Revised Subscription Price of HK$0.128 per Subscription Share.

The net proceeds from the issue of the Subscription Shares of approximately HK$1,248,000 are intended to be used for the purposes as disclosed in the Announcements.

EFFECT ON SHAREHOLDING STRUCTURE OF THE COMPANY

The shareholding structure of the Company (i) immediately before completion of the subscription by the Subscribers; (ii) immediately after completion of the subscription by Subscribers is as follows:

	Immediately before completion of subscription		**Immediately after completion of subscription**	
	Number of Shares	*Approximately %*	*Number of Shares*	*Approximately %*
Director				
Mr. Wong Cheung Lok	21,500,000	34.02%	21,500,000	29.16%
Mr. Wong Kin Ching	18,600	0.03%	18,600	0.03%
Mr. Chen Gang (as Subscriber A) *(Note)*	–	–	2,083,333	2.83%
Subscriber B	–	–	2,083,333	2.83%
Subscriber C	–	–	2,083,333	2.83%
Subscriber D	–	–	4,281,238	5.80%
Public Shareholders	41,668,586	65.95%	41,668,586	56.52%
Total	**63,187,186**	**100%**	**73,718,423**	**100%**

Note:

Mr. Chen Gang has been appointed as a Non-executive Director of the Company with effect from 9 January 2026.

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

Hong Kong, 15 January 2026

As at the date of this announcement, the executive Directors are Mr. Wong Cheung Lok, Mr. Wong Kin Ching and Ms. Liu Yan, the non-executive Director is Mr. Chen Gang, and the independent non-executive Directors are Mr. Cheung Wai Yin Wilson, Mr. Guo Ensheng and Ms. Zhao Jianhong.

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 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.