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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  
26 MAY 2026,  
RETIREMENT OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPLIANCE OFFICER**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the Annual General Meeting, all the proposed Resolutions were duly passed by the Shareholders by way of poll.

**RETIREMENT OF DIRECTOR**

The Board announces that Mr. Wong Kin Ching retired from office as an executive Director of the Company after conclusion of the 2026 AGM.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) and the notice of the annual general meeting (the “**AGM Notice**”), both dated 30 April 2026. 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 16/F, Tower 5, The Gateway, Harbour City, Tsim Sha Tsui, Kowloon, Hong Kong on Tuesday, 26 May 2026 at 10:30 a.m., and the proposed resolutions set out in the notice of the AGM dated 30 April 2026 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 73,718,423 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. A total of 22,088,200 Shares were held by the Shareholders who have attended and voted for or against the 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. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

All Directors (except Mr. Wong Kin Ching) have attended the AGM either physically or by electronic means.

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 in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*		Number of votes (%)		Total number of votes
		For	Against	
1(A)	To receive and adopt the audited consolidated financial statements, the report of the directors of the Company (the “ <b>Directors</b> ”) and the report of the independent auditor of the Company for the year ended 31 December 2025.	22,088,200 (100%)	0 (0%)	22,088,200
2(A)	To authorize the board of directors of the Company (the “ <b>Board</b> ”) to fix the Directors remuneration.	22,088,200 (100%)	0 (0%)	22,088,200
2(B)	To re-elect Ms. Liu Yan as an executive Director;	22,088,200 (100%)	0 (0%)	22,088,200

Ordinary Resolutions*		Number of votes (%)		Total number of votes
		For	Against	
2(C)	To re-elect Mr. Chen Gang as a non-executive Director;	22,088,200 (100%)	0 (0%)	22,088,200
2(D)	To re-elect Mr. Cheung Wai Yin Wilson as an independent non-executive Director;	22,088,200 (100%)	0 (0%)	22,088,200
2(E)	To re-elect Mr. Guo Ensheng as an independent non-executive Director; and	22,088,200 (100%)	0 (0%)	22,088,200
2(F)	To re-elect Ms. Zhao Jianhong as an independent non-executive Director;	22,088,200 (100%)	0 (0%)	22,088,200
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.	22,088,200 (100%)	0 (0%)	22,088,200
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.	22,088,200 (100%)	0 (0%)	22,088,200
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.	22,088,200 (100%)	0 (0%)	22,088,200
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.	22,088,200 (100%)	0 (0%)	22,088,200

\* The full text of the resolutions is set out in the AGM Notice.

Shareholders may refer to the Circular and the AGM Notice for details of the above resolutions. As more than 50% of the votes were cast in favour of each of the above resolutions at the AGM by way of poll, these resolutions were duly passed as ordinary resolutions of the Company.

## **RETIREMENT OF EXECUTIVE DIRECTOR**

Reference is made to the Circular, Mr. Wong Kin Ching (“**Mr. Wong**”) who was subject to retirement by rotation, being eligible but would not offer himself for re-election at the AGM. Mr. Wong has indicated that he would not offer himself for re-election as an executive Director due to his other business commitment.

Upon the conclusion of the AGM, Mr. Wong retired as an executive Director of the Company and ceased to be the Compliance Officer of the Company (the “**Compliance Officer**”).

Mr. Wong has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office.

## **CHANGE OF COMPLIANCE OFFICER**

The Board further announces that following the cessation of Mr. Wong as the Compliance Officer, Ms. Liu Yan, the executive Director of the Company, has been appointed as the Compliance Officer with effect from 26 May 2026.

By order of the Board  
**Hong Wei (Asia) Holdings Company Limited**  
**Liu Yan**  
*Executive Director*

Hong Kong, 26 May 2026

*As at the date of this announcement, the executive Director is 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.*

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