HONG WEI (ASIA) HOLDINGS COMPANY LIMITED
鴻偉（亞洲）控股有限公司

(Incorporated in Hong Kong with limited liability)
（於香港註冊成立的有限公司）

(Stock Code股份代號：8191)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholder, 23 November 2026

Hong Wei (Asia) Holdings Company Limited (the "Company")
– Notification of publication of Circular and Notice of General Meeting (" Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at **www.hongweiasia.com** and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at **www.hkexnews.hk**, or the printed form(s) of Current Corporate Communication is/are enclosed according to our agreed arrangement (if applicable).

You may at any time choose to receive Corporate Communication (Note) free of charge either in printed form or via the Company's website ("Online Version").

Even if you have chosen (or are deemed to have consented) to receive all Corporate Communication in Online Version but for any reason you cannot access the Online Version of the Current Corporate Communication or would like to receive printed form of the Current Corporate Communication, please complete Part A of the Change Request Form on the reverse side of this letter and sign and return it by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "Hong Kong Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Change Request Form may also be downloaded from the Company's website at www.hongweiasia.com or the website of the Stock Exchange at www.hkexnews.hk. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge

If you would like to change the choice of language and/or means of receipt of all future Corporate Communication, please complete Part B of the Change Request Form and sign and return it to the Hong Kong Branch Share Registrar at the abovementioned address by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp).

Should you have any queries relating to the content of this letter, please call the telephone hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays) or send an email to 8191-ecom@vistra.com.

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

Note: "Corporate Communications" refer to any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各登記股東：

鴻偉（亞洲）控股有限公司（「本公司」）
— 刊發通函及股東大會通告（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊之英文及中文版本已上載於本公司網站 (www.hongweiasia.com) 及香港聯合交易所有限公司（「聯交所」）網站 (www.hkexnews.hk)，或本公司已按 閣下同意的安排附上本次公司通訊之印刷本（如適用）。

閣下可隨時選擇收取公司通訊（附註）的印刷本（只收取英文印刷本、或只收取中文印刷本、或同時收取英文及中文印刷本）或通過本公司網站收取公司通訊（「網上版本」），費用全免。

儘管 閣下已選擇（或被視為已同意）收取所有公司通訊之網上版本，但如果因任何理由 閣下未能閱覽本次公司通訊之網上版本或欲收取本次公司通訊之印刷本，請填妥本函背面的更改指示回條的甲部，並於簽署後使用隨附之郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）寄回本公司於香港的股份登記及過戶分處，即卓佳證券登記有限公司（「香港證券登記處」）（地址為香港夏慤道16號遠東金融中心17樓）。更改指示回條亦可於本公司網站 (www.hongweiasia.com)或聯交所網站(www.hkexnews.hk)內下載。本公司將應 閣下之要求盡快向 閣下發送本次公司通訊的印刷本，費用全免。

如 閣下欲更改日後收取所有公司通訊的語言版本及／或收取方式，請填妥更改指示回條的乙部，並於簽署後使用隨附之郵寄標籤（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）寄回香港證券登記處，地址如上。

如 閣下對本函內容有任何疑問，請致電香港證券登記處熱線電話(852) 2980 1333，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或發送電郵至8191-ecom@vistra.com。

承董事會命
鴻偉（亞洲）控股有限公司
執行董事
劉艷

2026年11月23日

附註：「公司通訊」指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及財務摘要報告（如適用）；(b)中期報告及中期摘要報告（如適用）；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Registered Shareholder's information (English name and Address)
登記股東資料（英文姓名及地址）

Change Request Form 更改申請表格

To: **Hong Wei (Asia) Holdings Company Limited**
(Stock Code: 8191) (the "Company")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

致： **鴻偉（亞洲）控股有限公司**
(股份代號：8191) (「本公司」)
經卓佳證券登記有限公司
香港夏慤道16 號
遠東金融中心17 樓

Part A — To receive printed version of the Current Corporate Communications of the Company as indicated below:
甲 部 收取 貴公司本次公司通訊文件之印刷本：

☐ I/We would like to receive **printed versions** of Current Corporate Communications.
本人／我們現在希望收取本次公司通訊之**印刷本**一份。

Part B — To change the means of receipt of future Corporate Communications of the Company as indicated below:
乙 部 本人／我們現在希望更改以下列方式收取 貴公司日後公司通訊文件之收取途徑：

(Please mark a **"✓"** in **ONLY ONE** of the following boxes. 請從下列選擇中，僅在其中**一個空格**內劃上「✓」號。)

☐ to read the **Online Version** of Corporate Communication in place of printed copies,
and receive an email notification of the publication of the Online Version to my/our email address: ; _____ OR
瀏覽公司通訊之**網上版本**以代替印刷本，並收取已刊發網上版本之電郵通知，電郵通知請發至本人／吾等之電郵地址：_____；或

☐ to receive **printed versions** of Corporate Communications.
收取公司通訊之**印刷本**一份。

Full Name(s) of Shareholder(s)#
股東姓名#
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s)
簽名

Address#
地址#
(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

 # You are required to fill in the details if you download this form from the website. 假如 閣下從網站下載本表格，請必須填上有關資料。

Notes 附註：

1. *Please complete all your details clearly.*
   請 閣下清楚填妥所有資料。
2. *Please provide your email address if you wish to receive notication letter via email. If no email address is provided, a printed copy of notication letter will be sent to you by post when corporate communications is/are posted on the Company's website.*
   如果 閣下希望通過電郵收取通知信函，請提供 閣下的電郵地址。如果 閣下沒有提供電郵地址，本公司將向 閣下寄發有關已在本公司網站刊載的公司通訊文件之通知信函印刷本。
3. *If Part A or Part B has more than one box marked (√), no box marked (√), no signature or any other errors during completion, this Change Request Form will be void.*
   如在甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本回條將會作廢。
4. *If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order to be valid..*
   如屬聯名股東，則本更改指示回條須由該名其姓名首先列於本公司股東名冊上的聯名股東簽署方為有效。
5. *For the avoidance of doubt, we do not accept any additional instructions on this Change Request Form.*
   為免存疑，本公司將不會處理任何在本更改指示回條上的額外指示。

（Please cut along the dotted line 請沿虛線剪下）

✂ ----------

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.
No postage stamp is required for local mailing

當 閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No.簡便回郵號碼：10 GPO
Hong Kong 香港
Hong Wei (Asia) Holdings Company Limited (8191)