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**AOWEI HOLDING LIMITED**

**奧威控股有限公司**

*(incorporated in the British Virgin Islands and continued in the Cayman Islands with limited liability)*

**(Stock Code: 1370)**

**FURTHER INFORMATION IN RELATION  
TO QUARTERLY UPDATE  
ANNOUNCEMENT ON SUSPENSION OF TRADING**

This announcement is made by Aowei Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to (i) the announcement of the Company dated 29 March 2021 in relation to the delay in publication of the 2020 Annual Results, postponement of Board meeting and suspension of trading in the shares of the Company; (ii) the announcement of the Company dated 30 April 2021 in relation to, among other things, the receipt of a letter to the Company from the Stock Exchange setting out the resumption guidance for the Company and the establishment of the Independent Investigation Committee by the Company to conduct an independent investigation on the Audit Issues; (iii) the announcement of the Company dated 13 May 2021 in relation to the resignation of KPMG as the auditor of the Company with effect from 13 May 2021; (iv) the announcement of the Company dated 21 May 2021 in relation to the appointment of an independent investigator by the Company to conduct the Independent Investigation and the appointment of Asian Alliance (HK) CPA Limited as the new auditor of the Company; and (v) the announcements of the Company dated 29 June 2021 and 29 September 2021 in relation to the quarterly update on suspension of trading (collectively, the “**Announcements**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

As set out in the Announcements, the Independent Investigator has completed the investigation procedures related to audit matters and is processing and analyzing the data obtained. As at the date of this announcement, certain reply and information to be provided by certain third parties being investigated in connection with the Independent Investigation are still pending. Meanwhile, the Independent Investigator has requested to conduct further analyzing works and requested the Company to provide further information. According to the discussions with the Independent Investigator and the Company’s auditor, the Company currently expects that the draft investigation report shall be ready by the Independent Investigator by or around late December 2021 and the Company shall be able to publish the 2020 Annual Results, the 2020 Annual Report, the 2021 Interim Results and the 2021 Interim Report by or around mid January 2022.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 29 March 2021 and will remain suspended until further notice.

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

By order of the Board  
**Aowei Holding Limited**  
**Mr. Li Yanjun**  
*Chairman*

Beijing, the PRC, 15 October 2021

*As at the date of this announcement, the executive Directors of the Company are Mr. Li Yanjun, Mr. Li Ziwei, Mr. Sun Jianhua, and Mr. Tu Quanping and the independent non-executive Directors of the Company are Mr. Wong Sze Lok, Mr. Ge Xinjian and Mr. Meng Likun.*