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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 Caymans Islands with limited liability)
(Stock Code: 1370)

INSIDE INFORMATION
FURTHER DEVELOPMENT IN RELATION
TO THE INJUNCTION ORDERS

This announcement is made by Aowei Holding Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 10 August 2015, 23 December 2015 and 26 January 2018 (the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as ascribed thereto in the Announcements unless the context otherwise requires.

As at the date of the announcement, according to a notice from Hengshi, Hengshi has signed a deed of settlement with X Limited in respect of the dispute between Hengshi and X Limited, and the relevant frozen shares under the Injunction Orders have been transferred to Hengshi. As X Limited has sold 40,397,000 of the 72,480,000 shares of the Company which Hengshi deposited in a brokerage account and held by a custodian bank in Hong Kong, the shares of the Company held by Hengshi and its associates decreased by 40,397,000 shares accordingly (representing approximately 2.47% of the issued share capital of the Company as at the date of this announcement).

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 People's Republic of China, 28 January 2022

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