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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)

**CLARIFICATION ANNOUNCEMENT ON THE ANNUAL RESULTS
ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the announcement of Aowei Holding Limited (the “**Company**”) dated 20 September 2022 in relation to the annual results of the Company for the year ended 31 December 2020 (the “**2020 Annual Results Announcement**”). Unless otherwise stated, capitalized terms in this announcement shall have the same meanings as those defined in the 2020 Annual Results Announcement.

The Company noted certain inadvertent errors in the 2020 Annual Results Announcement. For the avoidance of doubt, the Company would like to clarify that the paragraph headed “***Limitation of Scope on Prepayments***” under the section headed “**BASIS FOR DISCLAIMER OF OPINION**” as set out on page 16 of the 2020 Annual Results Announcement should be amended as follows (with the amendments underlined and bolded below for ease of reference):

“Limitation of Scope on Prepayments

...

As at 31 December 2019, the prepayments of approximately RMB**219,334,000** and RMB**332,031,000** were classified as non-current assets and current assets respectively.

...”

For the avoidance of doubt, the above clarification does not affect other financial information contained in the 2020 Annual Results Announcement and, save for the above, the contents of the 2020 Annual Results Announcement remain unchanged.

PUBLICATION OF 2020 ANNUAL REPORT

The 2020 Annual Report containing all relevant information required by the Listing Rules will be dispatched to the shareholders of the Company and published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.aoweiholding.com) in due course.

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.

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

Beijing, 27 September 2022

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.