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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)**

### **(I) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 11 JANUARY 2022; AND (II) SHARE CONSOLIDATION BECOMING EFFECTIVE ON 13 JANUARY 2022**

The Board is pleased to announce that all the proposed resolutions as set out in the EGM Notice were duly passed as ordinary resolutions by way of poll at the EGM held on Tuesday, 11 January 2022.

The Share Consolidation will become effective on Thursday, 13 January 2022.

Reference is made to the circular (the “**Circular**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”), both dated 23 December 2021. Unless the context stated otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the EGM Notice.

#### **(I) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

The board of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the EGM Notice were duly passed as ordinary resolutions by way of poll at the EGM held on Tuesday, 11 January 2022.

As at the date of the EGM, the total number of issued Shares was 999,123,720 Shares, which was equivalent to the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. 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 EGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM. All nine Directors attended the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the purpose of vote-taking at the EGM.

The poll results are as follows:

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
1	To authorise the proposed Share Consolidation of every twenty (20) Existing Shares into one (1) Consolidated Share and to authorise any director of the Company to do all things necessary for implementation of the aforesaid.	556,520,983 (100%)	0 (0%)	556,520,983
	The resolution was duly passed as an ordinary resolution.			
2	To approve Subscription Agreement I and the transactions contemplated thereunder, including the grant of Specific Mandate I, and to authorise any director of the Company to do all things necessary for implementation of the aforesaid.	556,520,983 (100%)	0 (0%)	556,520,983
	The resolution was duly passed as an ordinary resolution.			
3	To approve Subscription Agreement II and the transactions contemplated thereunder, including the grant of Specific Mandate II, and to authorise any director of the Company to do all things necessary for implementation of the aforesaid.	556,520,983 (100%)	0 (0%)	556,520,983
	The resolution was duly passed as an ordinary resolution.			

The full text of the Resolutions appears in the EGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions at the EGM.

## (II) SHARE CONSOLIDATION BECOMING EFFECTIVE

As at the date of this announcement, all conditions precedent of the Share Consolidation have been satisfied and the Share Consolidation will become effective on Thursday, 13 January 2022. Please refer to the Circular for the details, including the trading arrangement and the exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from green to blue. Certificates for the Existing Shares will cease to be marketable and will not be acceptable for

delivery, trading and settlement purpose(s) after 4:10 p.m. on Monday, 21 February 2022. Dealings in the Consolidated Shares on the Stock Exchange are expected to commence at 9:00 a.m. on Thursday, 13 January 2022.

By Order of the Board  
**Hong Wei (Asia) Holdings Company Limited**  
**Wong Cheung Lok**  
*Chairman*

Hong Kong, 11 January 2022

*As at the date of this announcement, the executive Directors are Mr. Wong Cheung Lok, Ms. Cheung Ngar Kwan, Mr. Liu Jiayong, Mr. Wong Kin Ching and Dr. Kaneko Hiroshi, the non-executive Director is Mr. Yanase Kenichi, and the independent non-executive Directors are Dr. Xu Jianmin, Ms. Qian Xiaoyu and Dr. Chow Ho Wan, Owen.*