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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)**

**UPDATE ANNOUNCEMENT IN RESPECT OF APPLICATION TO COURT  
FOR POSTPONEMENT OF THE ANNUAL GENERAL MEETING**

Reference is made to the announcement of the Company dated 28 June 2022 for an application to be made to the High Court of Hong Kong to extend the relevant time periods so as to avoid any non-compliance with Companies Ordinance (Chapter 622 of the Laws of Hong Kong) arising from the Postponement of the Annual General Meeting. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the announcement dated 28 June 2022.

At the hearing of even date, i.e. 15 July 2022, the High Court of Hong Kong has granted an order extending the time period for the Company to hold the Annual General Meeting until 10 August 2022. As disclosed in the Revised Notice of Annual General Meeting dated 28 June 2022, the Annual General Meeting will be held as scheduled on 5 August 2022.

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

Hong Kong, 15 July 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.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries confirm that, to the best of*

*their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least seven days from the day of its posting. This announcement will also be published on the Company's website at [www.hongweiasia.com](http://www.hongweiasia.com).*