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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)

(1) DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS AND DELAY IN DESPATCH OF THE FIRST QUARTERLY REPORT FOR THE THREE MONTHS ENDED 31 MARCH 2023; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by Hong Wei (Asia) Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 28 March 2023 (the “**Announcement**”) in relation to, among others, the delay in publication of the Annual Results Announcement and despatch of the Annual Report. Unless otherwise stated, capitalised terms used herein shall have the same meaning as ascribed to them in the Announcement.

(1) DELAY IN PUBLICATION OF 2023 FIRST QUARTERLY RESULTS AND DESPATCH OF 2023 FIRST QUARTERLY REPORT

Pursuant to Rules 18.66 and 18.79 of the GEM Listing Rules, the Company is required to publish the first quarterly results for the three months ended 31 March 2023 (the “**2023 First Quarterly Results**”) and despatch the first quarterly report for the three months ended 31 March 2023 (the “**2023 First Quarterly Report**”) on a date not later than 45 days after the end of the financial period of the Company (i.e. on or before 15 May 2023).

As the publications of the Annual Results Announcement and the Annual Report are still pending, the Company is unable to publish the 2023 First Quarterly Results and despatch its 2023 First Quarterly Report to the Shareholders within the prescribed time in accordance with the GEM Listing Rules.

As at the date of this announcement, the Company has yet to settle the first payment of the audit fee and therefore the audit work for the financial year ended 31 December 2022 has not yet commenced. It is expected that the Company would be able to apply from the PRC's State Administration of Foreign Exchange for the transfer of funds from the PRC to Hong Kong in May 2023 to settle the outstanding fee. The Company will issue further announcement(s) to inform the Shareholders in relation to the publication of the Annual Results Announcement and the 2023 First Quarterly Results.

(2) CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023 and will continue to be suspended until further notice.

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

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

Hong Kong, 18 May 2023

As at the date of this announcement, the executive Directors are Mr. Wong Cheung Lok, Mr. Liu Jiayong, Mr. Wong Kin Ching, Dr. Kaneko Hiroshi and Mr. Chu Hin Ming Alfonso, the non-executive Director is Mr. Yanase Kenichi, and the independent non-executive Directors are Dr. Xu Jianmin, Ms. Qian Xiaoyu and Mr. Chan Tsang Mo.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Stock Exchange's website at <http://www.hkexnews.hk> on the "Latest Listed Company Information" page for at least seven days from the day of its publication. This announcement will also be published on the Company's website at www.hongweiasia.com.