

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (each a “**Director**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) announces that (i) Dr. Kaneko Hiroshi (“**Dr. Kaneko**”) has tendered his resignation as an executive Director and the co-chief executive officer of the Company with effect from 4 October 2023 due to his own personal reason; and (ii) Mr. Yanese Kenichi (“**Mr. Yanese**”) has tendered his resignation as a non-executive Director with effect from 4 October 2023 due to his own personal reason.

To the best knowledge, information and belief of the Directors, the Board is not aware of any disagreement between Dr. Kaneko and Mr. Yanese and the Board or any matters relating to their resignations that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 4 October 2023

As at the date of this announcement, the executive Directors are Mr. Wong Cheung Lok, Mr. Liu Jiayong, Mr. Wong Kin Ching and Mr. Chu Hin Ming Alfonso, and the independent non-executive Directors are Dr. Xu Jianmin and Ms. Qian Xiaoyu.

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.