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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)

ANNOUNCEMENT

This announcement of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) is made pursuant to Rule 17.20 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited.

Reference is made to the announcement dated 30 December 2022 with respect to the guaranteed notes of the principal amount of no more than HK\$56,400,000 (the “**Notes**”). The Directors hereby announce that, as at the date of this announcement, a deed of amendment has been executed to amend the terms and conditions of the Notes, having effect that, among others, the principal amount of the Notes shall be not more than HK\$52,400,000 and the final repayment date of the Notes has been extended to 25 June 2026.

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

Hong Kong, 15 March 2024

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 Ms. Qian Xiaoyu, Mr. Cheung Wai Yin Wilson and Mr. Guo Ensheng.

This announcement, for which the Directors are 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 date of its publication. This announcement will also be published on the Company's website at www.hongweiasia.com.