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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purposes of, among other matters, (i) considering and approving (a) the unaudited consolidated quarterly results of the Company and its subsidiaries for the three months ended 31 March 2023 and for the nine months ended 30 September 2023; (b) the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2023; and (c) the audited consolidated annual results of the Company and its subsidiaries for the twelve months ended 31 December 2022 and 31 December 2023, and their publication thereof; (ii) considering the declaration and payment of dividend, if any; and (iii) transacting any other business.

By Order of the Board

Hong Wei (Asia) Holdings Company Limited

Wong Cheung Lok

Chairman and executive Director

Hong Kong, 18 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 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 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.