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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)**

### **VOLUNTARY ANNOUNCEMENT**

This announcement is made by Hong Wei (Asia) Holdings Company Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that as informed by Mr. Wong Cheung Lok (“**Mr. Wong**”), an executive Director, the chairman of the Board and a controlling shareholder (as defined under the rules governing the listing of securities on GEM of The Stock Exchange of Hong Kong Limited) of the Company, the share charge over 21,000,000 shares of the Company executed by Mr. Wong as chargor in favour of Mutual Benefits Enterprise Limited as chargee has been fully released on 14 March 2024.

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](http://www.hongweiasia.com).*