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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)

ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

The Company is making arrangements in accordance with Rules 16.04A and 16.04B of the GEM Listing Rules and the Articles of Association of the Company, to offer Shareholders the options to elect for the means of receipt and language(s) of the Company's future Corporate Communications.

INTRODUCTION

The Company announces that pursuant to Rules 16.04A and 16.04B of the GEM Listing Rules and the Articles of Association of the Company, arrangements have been made to offer Shareholders the options to elect for the means of receipt (in printed form (in both English and Chinese) or by the Website Version) of all the Company's future Corporate Communications.

In support of environmental protection, the Company recommends its Shareholders to elect for the Website Version for receiving the Company's future Corporate Communications.

ARRANGEMENTS

In accordance with Rules 16.04A and 16.04B of the GEM Listing Rules and the Articles of Association of the Company, the following arrangements have been made by the Company:

1. The First Letter dated 10 May 2024 will be sent by the Company together with the Reply Form, in both English and Chinese, to Shareholders to enable them to elect any of the following options:
 - (i) to access the Website Version of all future Corporate Communications, instead of receiving printed copies by mail; or

- (ii) to receive by mail printed copies of all future Corporate Communications in both English and Chinese.

The Reply Form should be completed, signed and returned by post using the mailing label at the bottom of the Reply Form or by hand delivery to the Company c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before 8 June 2024.

The First Letter explains that if the Company does not receive the Reply Form or receive a response indicating any objection from the Shareholder on or before 8 June 2024 and until the Shareholder informs the Company c/o the Share Registrar by reasonable prior notice in writing or by sending an email to 8191-ecom@hk.tricorglobal.com, such Shareholder will be deemed to have consented to receive the Website Version, and a notification letter of the publication of the Website Version of the Corporate Communications on the Company's website will be sent to such Shareholder in the future.

2. With respect to those Shareholders who elect to receive the Corporate Communications in printed form, the Company will send the Corporate Communications to them unless and until they inform the Company c/o the Share Registrar by reasonable prior notice in writing 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by sending an email to 8191-ecom@hk.tricorglobal.com that they wish to receive the Website Version of all future Corporate Communications.
3. When each of the printed future Corporate Communications is sent in accordance with the arrangements described above, the Second Letter together with the Request Form, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Shareholders may change their means of receipt by completing and returning the Request Form to the Company c/o the Share Registrar or by sending an email to 8191-ecom@hk.tricorglobal.com.
4. For those Shareholders who choose, or are deemed to have consented, to receive the Website Version, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Company's website or wish to receive a printed version, the Company will upon request in writing to the Company c/o the Share Registrar or by email to 8191-ecom@hk.tricorglobal.com promptly send the relevant Corporate Communications to such Shareholders in printed form free of charge.
5. All future Corporate Communications in both English and Chinese and in accessible format will be available on the Company's website at www.hongweiasia.com and the Stock Exchange's website at www.hkexnews.hk.
6. Shareholders shall have the right at any time by reasonable prior notice in writing to the Company c/o the Share Register or by sending a prior notice via email at 8191-ecom@hk.tricorglobal.com specifying their name, address and request, to change the means of receipt and/or the language of the Corporate Communications.

7. Shareholders can call the hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) in respect of any queries in relation to the Company's arrangements set out above.
8. The First Letter and the Second Letter will indicate that printed copies of all future Corporate Communications (in both English and Chinese) will be available from the Company and the Share Registrar upon request, as well as on the Company's website at www.hongweiasia.com and on the Stock Exchange's website at www.hkexnews.hk, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions having the following meanings:

“Company”	Hong Wei (Asia) Holdings Company Limited (鴻偉(亞洲)控股有限公司), a company incorporated in Hong Kong with limited liability, the shares of which are listed on GEM of the Stock Exchange (stock code: 8191)
“Corporate Communications”	any document issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip
“Director(s)”	the director(s) of the Company
“First Letter”	a letter dated 10 May 2024 to be sent by the Company to the Shareholders together with the Reply Form
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM of the Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Reply Form”	a pre-paid reply form (a stamp is not needed for posting in Hong Kong) to be sent together with the First Letter
“Request Form”	a pre-paid request form (a stamp is not needed for posting in Hong Kong) to be sent together with the Second Letter

“Second Letter”	a letter to be sent to the Shareholders by the Company together with each future printed Corporate Communications and the Request Form
“Share Registrar”	Tricor Investor Services Limited
“Share(s)”	ordinary share(s) of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Website Version”	the version of Corporate Communications in electronic form published, in both English and Chinese, on the Company’s website

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

Hong Kong, 10 May 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 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.