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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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 JUNE 2024

AND

(2) RETIREMENT OF DIRECTOR

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 JUNE 2024

Reference is made to the circular (the “**Circular**”) of Hong Wei (Asia) Holdings Company Limited (the “**Company**”) and the notice of the annual general meeting (the “**AGM Notice**”), both dated 10 May 2024. Unless the context stated otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice.

The board of directors (the “**Directors**”) of the Company is pleased to announce that the annual general meeting (the “**AGM**”) was held at Unit 603, 6/F., Admiralty Centre, Tower 1, 18 Harcourt Road, Admiralty, Hong Kong on Friday, 14 June 2024 at 11:00 a.m., and the proposed resolutions set out in the notice of the AGM dated 10 May 2024 were all duly passed as ordinary resolutions at the AGM by way of poll.

As at the AGM date, the total number of issued shares in the Company was 52,656,186 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the relevant resolutions at the AGM. A total of 23,669,073 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting or to attend and abstain from voting in favour on any of the resolutions at the AGM. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions at the AGM. All directors of the Company have attended the AGM either physically or by electronic means.

According to the requirements of GEM Listing Rules, Tricor Investor Services Limited, the Company's share registrar, acted as the scrutineer in respect of vote-taking at the AGM.

The poll results are as follows:

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
1(A)	To receive and adopt the audited consolidated financial statements, the report of the Directors and the report of the independent auditor of the Company for the year ended 31 December 2022.	23,669,073 (100%)	0 (0%)	23,669,073
1(B)	To receive and adopt the audited consolidated financial statements, the report of the Directors and the report of the independent auditor of the Company for the year ended 31 December 2023.	23,669,073 (100%)	0 (0%)	23,669,073
2(A)	To authorize the Board to fix the Directors' remuneration.	23,669,073 (100%)	0 (0%)	23,669,073
2(B)	To re-elect Mr. Wong Cheung Lok as an executive Director.	23,669,073 (100%)	0 (0%)	23,669,073
2(C)	To re-elect Mr. Chu Hin Ming Alfonso as an executive Director.	1,735,368 (7.33%)	21,933,705 (92.67%)	23,669,073
2(D)	To re-elect Ms. Qian Xiaoyu as an independent non-executive Director.	23,669,073 (100%)	0 (0%)	23,669,073
2(E)	To re-elect Mr. Cheung Wai Yin Wilson as an independent non-executive Director.	23,669,073 (100%)	0 (0%)	23,669,073
2(F)	To re-elect Mr. Guo Ensheng as an independent non-executive Director.	23,669,073 (100%)	0 (0%)	23,669,073
3	To consider and approve the re-appointment of Messrs. McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company and to authorize the Board to fix the auditor's remuneration.	23,669,073 (100%)	0 (0%)	23,669,073
4(A)	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company at the date of passing this resolution.	23,669,073 (100%)	0 (0%)	23,669,073

Ordinary Resolutions		Number of votes (%)		Total number of votes
		For	Against	
4(B)	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution.	23,669,073 (100%)	0 (0%)	23,669,073
4(C)	Conditional upon resolutions 4(A) and 4(B) being passed, to extend the general mandate to the Directors to issue and allot additional shares of the Company by adding the number of shares repurchased by the Company under the mandate referred to in resolution 4(B) above.	23,669,073 (100%)	0 (0%)	23,669,073

Except for resolution 2(C), as more than 50% of the votes were cast in favour of each of the above resolutions, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As less than 50% of the votes were cast in favour of resolution 2(C), such resolution was not passed as an ordinary resolution of the Company at the AGM.

(2) RETIREMENT OF DIRECTOR

As indicated above, resolution 2(C) regarding the re-election of Mr. Chu Hin Ming Alfonso as an executive Director was not passed by the Shareholders at the AGM since there was not a majority of votes cast in favour of such resolution. At the conclusion of the AGM, Mr. Chu Hin Ming Alfonso has retired as an executive Director.

The Board is not aware of any disagreement with Mr. Chu Hin Ming Alfonso or any matters relating to his retirement that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to extend its appreciation to Mr. Chu Hin Ming Alfonso for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 14 June 2024

As at the date of this announcement, the executive Directors are Mr. Wong Cheung Lok, Mr. Liu Jiayong and Mr. Wong Kin Ching, 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 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 GEM website (www.hkgem.com) for at least seven days from the day of its posting. This announcement will also be published on the Company's website at www.hongweiasia.com.