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HAO WEN HOLDINGS LIMITED

皓文控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8019)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 5 OCTOBER 2020**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by poll at the EGM held on 5 October 2020.

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of extraordinary general meeting (“**EGM**”) dated 11 September 2020 of Hao Wen Holdings Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular and Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolution as set out in the Notice was duly passed by poll at the EGM held on 5 October 2020.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 214,652,058 Shares, which was the total number of eligible Shares that entitled the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against or abstain from voting on the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 17.47A of the GEM Listing Rule. There was no Shareholder that was required to abstain from voting in respect of the resolution. There were no restrictions on any Shareholders casting votes on any of the proposed resolution at the EGM.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer for the poll at the EGM. The following was the poll results of the resolution passed at the EGM:

Special Resolution		Number of Shares Voted (% of voting Shares at the EGM)	
		For	Against
1.	To approve the proposed Capital Reduction and Sub-division as set out in the Notice.	103,633,950 (100.00%)	0 (0.00%)

As more than 75% of the votes were cast in favour of the above resolution, the resolution was passed as a special resolution.

By Order of the Board
HAO WEN HOLDINGS LIMITED
TSUI Annie
Chairperson

Hong Kong, 5 October 2020

As at the date hereof, the Board comprises Ms. TSUI Annie and Mr. FENG Keming as executive Directors; and Mr. CHAN Kwan Yiu, Ms. MA Sijing and Ms. HO Yuen Ki as independent non-executive Directors.

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 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 at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the Company's website at <http://www.tricor.com.hk/webservice/008019>.