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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 ANNUAL GENERAL MEETING
HELD ON 29 JUNE 2022**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by poll at the AGM held on 29 June 2022.

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (“**AGM**”) dated 30 May 2022 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 all resolutions as set out in the Notice were duly passed by poll at the AGM held on 29 June 2022.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 330,472,058 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 resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 17.47A of the GEM Listing Rules. There was no Shareholder that was required to abstain from voting in respect of the resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

The executive director, Ms. Annie Tsui attended the AGM. Mr. Feng Keming did not attend the AGM due to other business arrangement.

The independent non-executive director, Mr. Chan Kwan Yiu attended the AGM. Ms. Ho Yuen Ki and Ms. Ma Sijing did not attend the AGM due to other business arrangement.

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

Ordinary Resolutions			Number of Shares (% of voting Shares at the AGM)	
			For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and of the auditors of the Company for the year ended 31 December 2021.		165,695,343 (99.999994%)	10 (0.000006%)
2.	(A)	(i) To re-elect Mr. FENG Keming as an executive Director; and	165,695,343 (99.999994%)	10 (0.000006%)
		(ii) To re-elect Ms. MA Sijing as an independent non-executive Director; and	165,695,343 (99.999994%)	10 (0.000006%)
	(B) To authorise the board (the “ Board ”) of Directors to fix the Directors’ remuneration.	165,695,343 (99.999994%)	10 (0.000006%)	
3.	To re-appoint Messrs. McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and authorise the Board to fix their remuneration.		165,695,343 (99.999994%)	10 (0.000006%)
4.	To give a general mandate to the Directors to allot or issue additional securities not exceeding 20% of the number of issued shares of the Company (Ordinary Resolution 4 as set out in the notice of AGM).		165,695,343 (99.999994%)	10 (0.000006%)
5.	To give a general mandate to the Directors to repurchase securities of the Company not exceeding 10% of the number of issued shares of the Company (Ordinary Resolution 5 as set out in the notice of AGM).		165,695,343 (99.999994%)	10 (0.000006%)
6.	To extend the general mandate granted to the Directors under the resolution No. 4 by the addition of the aggregate number of securities of the Company repurchased by the Company pursuant to the resolution No. 5 (Ordinary Resolution 6 as set out in the notice of AGM).		165,695,343 (99.999994%)	10 (0.000006%)
7.	To approve the proposed refreshment of Scheme Mandate Limit (Ordinary Resolution 7 as set out in the notice of AGM).		165,695,343 (99.999994%)	10 (0.000006%)

As more than 50% of the votes were cast in favour of Resolutions 1 to 7, Resolutions 1 to 7 were passed as Ordinary Resolutions.

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

Hong Kong, 29 June 2022

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.

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