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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)

**RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRPERSON AND
REMUNERATION COMMITTEE MEMBER AND
CHANGE OF AUTHORIZED REPRESENTATIVE AND
COMPLIANCE OFFICER AND WITHDRAWAL OF RESOLUTIONS AT
THE ANNUAL GENERAL MEETING**

**RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRPERSON AND REMUNERATION
COMMITTEE MEMBER**

The board (the “**Board**”) of directors (the “**Directors**”) of Hao Wen Holdings Limited (the “**Company**”) hereby announces that with effect from 20 June 2023, Ms. Tsui Annie (“**Ms. Tsui**”) has resigned as an executive Director, a Chairperson of the Board and a member of the remuneration committee of the Board due to her personal health issues.

Ms. Tsui has confirmed that she has no disagreement with the Board, and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Ms. Tsui for her contribution to the Company during her terms of service.

CHANGE OF AUTHORIZED REPRESENTATIVE AND COMPLIANCE OFFICER

The Board further announces that Ms. Tsui has ceased to be an authorized representative (“**Authorized Representative**”) of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (“**GEM Listing Rules**”) and compliance officer (“**Compliance Officer**”) under Rule 5.19 of the GEM Listing Rules and Mr. Feng Keming (“**Mr. Feng**”), an executive Director of the Company, has been appointed as an Authorized Representative and the Compliance Officer with effect from 20 June 2023. The Board would like to take this opportunity to welcome Mr. Feng to take up the positions of an Authorized Representative and the Compliance Officer.

WITHDRAWAL OF RESOLUTIONS AT THE ANNUAL GENERAL MEETING

References are made to the notice of annual general meeting (the “**AGM Notice**”), circular regarding proposed general mandates to issue shares and repurchase shares, re-election of directors, re-appointment of auditor, proposed amendments to the memorandum and articles of association (the “**AGM Circular**”) and form of proxy (the “**Proxy Form**”) of the Company dated 30 May 2023 in relation to the annual general meeting of the Company to be held at 4:30 p.m., on Thursday, 29 June 2023 (the “**AGM**”).

Due to the resignation of Ms. Tsui, ordinary resolution number 2(A)(i) in respect of the re-election of Ms. Tsui as an executive Director as set out in the AGM Notice, the AGM Circular and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

Those Proxy Forms already lodged by the Shareholders shall remain valid, except that no vote will be conducted or counted by the Company for ordinary resolution number 2(A)(i).

Shareholders are reminded to carefully read the AGM Notice and the AGM Circular for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

By Order of the Board
Hao Wen Holdings Limited
FENG Keming
Executive Director

Hong Kong, 20 June 2023

As at the date hereof, the Board comprises Mr. FENG Keming as executive Director, 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 Listed Company Information” 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>.