

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 AUDITORS**

The Board wishes to announce that CCIF tendered its resignation as auditors of the Group with effect from 26 August 2010 as CCIF and the Company's management could not reach an agreement on the audit fees for the financial year ending 31 December 2010. New auditors of the Company will be appointed as soon as possible to fill the vacancy.

The board of directors (the "**Board**") of Hao Wen Holdings Limited (the "**Company**") announces that CCIF CPA Limited ("**CCIF**") tendered its resignation as auditors of the Company and its subsidiaries (together, the "**Group**") with effect from 26 August 2010 as CCIF and the Company's management could not reach an agreement on the audit fees for the financial year ending 31 December 2010.

CCIF confirmed that there were no circumstances in addition to the above connected with its resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**"). The Board is not aware of any circumstances other than those as mentioned above in respect of the resignation of CCIF as auditors of the Group that should be brought to the attention of the Shareholders.

New auditors of the Company will be appointed as soon as possible to fill the vacancy. Further announcement will be made as and when appropriate.

By Order of the Board  
**Hao Wen Holdings Limited**  
**Leung King Fai**  
*Company Secretary*

Hong Kong, 27 August 2010

*As at the date hereof, the executive Directors are Mr. Chung Chi Mang, Mr. Zhao Borui and Mr. Hu Yangxiong; the independent non-executive Directors are Mr. Leung Siu Kuen, Mr. Fu Wing Kwok, Ewing and Mr. Lam Chung Fai.*

*This announcement, for which the directors of the Company (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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*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.*