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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 AUDITOR**

The Board announces that KLC have resigned as auditors of the Company and its subsidiaries with effective from 14 June 2011 and the Board proposed to appoint HLB as auditors of the Company for the year ended 31 December 2010 to fill the casual vacancy following the resignation of KLC and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “Board”) of Hao Wen Holdings Limited (the “Company”) announces that KLC Kennic Lui & Co. Ltd. (“KLC”) have resigned as auditors of the Company and its subsidiaries (the “Group”) with effective from 14 June 2011, as the Company and KLC were unable to obtain sufficient and appropriate audit evidences that KLC considered necessary during the course of the audit of the Group’s financial statements for the year ended 31 December 2010 and the unresolved issues which were included in the Company’s annual results announcement dated 8 April 2011 (the “Annual Results Announcement”) under “Extract of the Independent Auditor’s Report” remain unresolved after having several meetings and discussions with the Board, professionals engaged by the Company and the audit committee of the Company subsequent to the publication of the Annual Results Announcement.

In the notice of resignation, KLC have confirmed that save for the unresolved issues stated above, there are no circumstances connected with their resignation which they consider should be brought to the attention of the members or creditors of the Company or its subsidiaries. The Board also confirmed that there are no circumstances in respect of the change of auditors which they consider should be brought to the attention of the shareholders of the Company.

The Board proposed to appoint HLB Hodgson Impey Cheng (“HLB”) as auditors of the Company for the year ended 31 December 2010 to fill the causal vacancy following the resignation of KLC and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board  
**Hao Wen Holdings Limited**  
**Leung King Fai**  
*Executive Director*

Hong Kong, 14 June 2011

*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 Growth Enterprise Market 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*As at the date hereof, the executive Directors are Mr. Zhao Borui, Mr. Hu Yangxiong, Mr. Lee Cheuk Yue, Mr. Chow Yik, Ryan, Mr. Chung Chi Mang and Mr. Leung King Fai; the independent non-executive Directors are Ms. Yeung Mo Sheung, Mr. Lam Kai Tai and Mr. Wong Ting Kon.*

*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 website of the Company at <http://www.tricor.com.hk/webservice/008019>.*