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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)

FURTHER DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS AND DESPATCH OF FIRST QUARTERLY REPORT

Reference is made to the announcements of Hao Wen Holdings Limited (the “Company”) dated 27 March 2011, 8 April 2011, 29 April 2011, 13 May 2011, 10 June 2011, 24 June 2011 and 29 July 2011 (the “Announcements”) in relation to delay in despatch of Annual Report and delay in publication of first quarterly results and despatch of first quarterly report. Unless otherwise specified, terms used herein shall have the same meaning as those defined in the Announcements.

As the Company requires additional time to finalise the Annual Report, the despatch of the Annual Report will be delayed to not later than 26 August 2011. Accordingly, the publication of first quarterly results for the three months ended 31 March 2011 (the “First Quarterly Results”) and the despatch of the first quarterly report for the three months ended 31 March 2011 (the “First Quarterly Report”) will be delayed to not later than 2 September 2011.

Pursuant to the GEM Listing Rules, the Company has to publish the First Quarterly Results and despatch the First Quarterly Report to the Shareholders not later than 45 days after 31 March 2011, that is, 13 May 2011. The delay of publication of the First Quarterly Results and the despatch of the First Quarterly Report thereby constitutes breaches of Rules 18.66 and 18.67 of the GEM Listing Rules.

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

Hong Kong, 12 August 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, Ryan, Mr. Chow Yik, Mr. Chung Chi Mang and Mr. Leung King Fai; the independent non-executive Directors are Ms. Yeung Mo Sheung, Ann, 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/websevice/008019>.