

*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 AN EXECUTIVE DIRECTOR AND A MEMBER OF THE NOMINATION COMMITTEE AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Leung King Fai has resigned as an Executive Director, a member of the Nomination Committee, the Company Secretary and an Authorised Representative with effect from 16 March 2015.

The Board further announces the appointment of Ms. Wong Man Yi, as the Company Secretary of the Company and as an Authorised representative with effect from 16 March 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of Hao Wen Holdings Limited (the “**Company**”) announces that Mr. Leung King Fai (“**Mr. Leung**”) has resigned as an Executive Director of the Company, a member of the Nomination Committee of the Company, the Company Secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (an “**Authorised Representative**”) with effect from 16 March 2015 because he needs to concentrate on his other personal development.

Mr. Leung has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to further announce the appointment of Ms. Wong Man Yi (“**Ms. Wong**”), as the Company Secretary and as an Authorised Representative with effect from 16 March 2015.

Wong Man Yi, aged 39, has over 10 years of experience in company secretarial services and served as the company secretary in various companies in Hong Kong since 1995. Since 2014, she has been the Senior Manager of G.O. Secretarial Services Limited. Ms. Wong was a joint company secretary of China Nonferrous Mining Corporation Limited, a company listed on the main board of the Stock Exchange for the period from June 2012 to December 2013. Ms. Wong graduated from City University of Hong Kong with a Bachelor degree of Business Administration (Honours) in Business Management in 2006 and a Master of Science in Professional Accounting and Corporate Governance in 2009. Ms. Wong is an associate member of The Hong Kong Institute of Chartered Secretaries, The Institute of Chartered Secretaries and Administrators, The Taxation Institute of Hong Kong and Certified Tax Adviser of Hong Kong.

The Board would like to take this opportunity to express its appreciation to Mr. Leung for his valuable contributions to the Company during their tenure of office and welcome Ms. Wong to the Company.

By Order of the Board  
**HAO WEN HOLDINGS LIMITED**  
**Chow Yik**  
*Chairman*

Hong Kong, 16 March 2015

*As at the date hereof, the executive Directors are Mr. Chow Yik and Mr. Lok Wing Fu; the independent non-executive Directors are Mr. Kwok Pak Yu, Steven, Mr. Ho Kei Wing, Nelson and Ms. Ma Sijing.*

*The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

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