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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 DECEMBER 2014, 2016 AND 2017

Reference is made to the annual reports of Hao Wen Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the years ended 31 December 2014, 2016 and 2017 (the “**Annual Reports**”). Unless otherwise defined, capitalized terms herein shall have the same meanings as those defined in the Annual Reports.

The Board would like to provide supplemental information regarding the emoluments paid or payable to the Directors and the chief executive as disclosed to the consolidated financial statements contained in the Annual Reports. Mr. Chan Yin Tsung (“**Mr. Chan**”) was appointed as the chief executive officer of the Company (the “**Chief Executive Officer**”) on 17 February 2014 and resigned on 20 May 2016. Dr. Yang Guofeng (“**Dr. Yang**”) was appointed as the Chief Executive Officer on 11 August 2016 and resigned on 11 January 2017.

The emoluments of Mr. Chan in the capacity of the Chief Executive Officer for the years ended 31 December 2014 and 31 December 2016 are set out below:

Year ended	Fee <i>RMB’000</i>	Salaries, allowances and benefits in kind <i>RMB’000</i>	Retirement scheme contributions <i>RMB’000</i>	Total <i>RMB’000</i>
31 December 2014	—	239	11	250
31 December 2016	—	81	5	86

The emoluments of Dr. Yang in the capacity of the Chief Executive Officer for the years ended 31 December 2016 and 31 December 2017 are set out below:

Year ended	Fee	Salaries, allowances and benefits in kind	Retirement scheme contributions	Total
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
31 December 2016	–	75	–	75
31 December 2017	–	7	–	7

Save as disclosed herein, all other information in the Annual Reports remains unchanged.

By Order of the Board
HAO WEN HOLDINGS LIMITED
FENG Keming
Executive Director

Hong Kong, 27 January 2026

As at the date hereof, the Board comprises Mr. FENG Keming and Ms. BAI Jie as executive Directors, 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/web/service/008019>.