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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)

ANNOUNCEMENT

Reference is made to the announcement of Hao Wen Holdings Limited (the “**Company**”) on 23 July 2013 and 25 July 2013 (the “**Announcements**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

The Board wishes to announce that on 5 September 2013, the representative of Premium Stars has appeared in Eastern Magistrates’ Courts for a pre-trial review and pleaded guilty. Premium Stars was fined \$3,000 and ordered to pay the Securities and Futures Commission’s investigation costs.

By Order of the Board

Hao Wen Holdings Limited

Leung King Fai

Executive Director and Company Secretary

5 September 2013

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.

As at the date hereof, the executive Directors are Mr. Chow Yik, Mr. Lee Cheuk Yue, Ryan and Mr. Leung King Fai; the independent non-executive Directors are Mr. Lam Kai Tai, Mr. Wong Ting Kon and Ms. Yeung Mo Sheung, Ann.

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>.