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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Hao Wen Holdings Limited (the “**Company**”) on 4 August 2014 in relation to a discloseable transaction of provision of financial assistance (the “**Announcement**”). Terms used herein shall have the same meaning as defined in the Announcement unless otherwise stated.

It was disclosed in the Announcement that on 4 August 2014, a secured loan in the amount of HK\$15.7 million was granted to Customer A for a term of 21 months. The security is a first legal charge/mortgage in respect of shares of an investment holding company incorporated in British Virgin Islands (the “**BVI**”) with limited liability with a valuation conducted by an independent valuer on 4 August 2014 with an amount of approximately HK\$51 million.

The Board would like to clarify that the identity of Customer A is Fortune Glow Limited, an investment holding company incorporated in BVI with limited liability. The security is the first legal charge/mortgage in respect of 412 shares of Pure Power Holdings Limited, an investment holding company incorporated in BVI with limited liability, held by Customer A. A valuation of the security was conducted by an independent valuer, Roma Appraisals Limited, on 4 August 2014 with an amount of approximately HK\$51 Million.

By Order of the Board

**Hao Wen Holdings Limited**

**Leung King Fai**

*Executive Director and Company Secretary*

Hong Kong, 11 August 2014

*As at the date hereof, the executive Directors are Mr. Chow Yik, Mr. Lee Cheuk Yue, Ryan, Mr. Lok Wing Fu and Mr. Leung King Fai; the independent non-executive Directors are Mr. Lam Kai Tai, Mr. Kwok Pak Yu, Steven and Mr. Wong Ting Kon.*

*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>.*