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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)**

**COMPLETION OF DISCLOSABLE TRANSACTION –  
ACQUISITION OF 22.5% EQUITY INTEREST IN SINCERE SMART**

Reference is made to the announcement made by Hao Wen Holdings Limited (the “**Company**”) dated 1 September 2014 (the “**Announcement**”). Terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board is pleased to announce that all the conditions precedent set out in the Agreement have been satisfied and Completion took place on 8 October 2014.

The Board would also like to clarify that the definition of “Sale Shares” should have been included in the “**DEFINITIONS**” section on page 6 of the Announcement. “Sale Shares” represents 22.5% equity interest in Sincere Smart.

By Order of the Board  
**Hao Wen Holdings Limited**  
**Leung King Fai**  
*Executive Director and Company Secretary*

Hong Kong, 8 October 2014

*As at the date hereof, the executive Directors are Mr. Chow Yik, 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. Ho Kei Wing, Nelson.*

*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.*

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