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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 15 NOVEMBER 2019**

The Board is pleased to announce that the resolution as set out in the Notice were duly passed by poll at the EGM held on 15 November 2019.

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of extraordinary general meeting (“**EGM**”) dated 29 October 2019 of Hao Wen Holdings Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular and Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolution as set out in the Notice was duly passed by poll as an ordinary resolution at the EGM held on 15 November 2019.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 2,146,520,588 Shares, which was the total number of eligible Shares that entitled the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against or abstain from voting on the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 17.47A of the GEM Listing Rules. There was no Shareholder that was required to abstain from voting in respect of the resolution. There were no restrictions on any Shareholder casting votes on any of the proposed resolution at the EGM.

The Company's Hong Kong branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer for the poll at the EGM. The following are the poll results of the resolution passed at the EGM:

Ordinary Resolution	Number of Shares (% of voting Shares at the EGM)	
	For	Against
To approve the proposed adoption of the New Share Option Scheme (Ordinary Resolution as set out in the notice of EGM).	920,701,954 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was passed as an ordinary resolution.

By Order of the Board  
**HAO WEN HOLDINGS LIMITED**  
**TSUI Annie**  
*Chairperson*

Hong Kong, 15 November 2019

*As at the date hereof, the Board comprises Ms. TSUI Annie and Ms. WANG Ziyi 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 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>.*