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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Wong Man Yi has resigned as the Company Secretary and an Authorised Representative with effect from 2 January 2020.

The Board further announces the appointment of Mr. Chak Chi Shing, as the Company Secretary of the Company and as an Authorised representative with effect from 2 January 2020.

The board (the “**Board**”) of directors (the “**Directors**”) of Hao Wen Holdings Limited (the “**Company**”) announces that Ms. Wong Man Yi (“**Ms. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on GEM made by the Stock Exchange of Hong Kong Limited (an “**Authorised Representative**”) with effect from 2 January 2020.

Ms. Wong has confirmed that she has no disagreement with the Board and that there is no matter in respect of her resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to further announce the appointment of Mr. Chak Chi Shing (“**Mr. Chak**”), as the Company Secretary and as an Authorised Representative with effect from 2 January 2020.

Mr. Chak Chi Shing obtained a bachelor’s degree of commerce in Accounting and Finance from Curtin University of Technology in March 2006. He is a certified public accountant of Hong Kong Institute of Certified Public Accountants and Certified Public Accountant Australia. Mr. Chak has over 13 years of experience in auditing, accounting, corporate finance and financial management and over three years of experience in company secretarial matter and corporate governance in listed companies.

The Board would like to take this opportunity to express its appreciation to Ms. Wong for her valuable contributions to the Company during her tenure of office and welcome Mr. Chak to the Company.

By Order of the Board
HAO WEN HOLDINGS LIMITED
Tsui Annie
Chairperson

Hong Kong, 2 January 2020

As at the date hereof, the executive Directors are 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>.