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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 EXECUTIVE DIRECTOR

The Board announces that Ms. Wang Ziyi has resigned as an executive Director of the Company with effect from 6 January 2020.

The Board further announces the appointment of Mr. Feng Keming, as an executive Director of the Company with effect from 6 January 2020.

The board (the “**Board**”) of directors (the “**Directors**”) of Hao Wen Holdings Limited (the “**Company**”) announces that Ms. Wang Ziyi (“**Ms. Wang**”) has resigned as an executive Director of the Company with effect from 6 January 2020 because her other business commitment.

Ms. Wang 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. Feng Keming (“**Mr. Feng**”), as an executive Director of the Company with effect from 6 January 2020.

Mr. Feng, aged 33, was graduated from Beijing Normal University Zhuhai (北京師範大學珠海分校) with a Bachelor Degree in English in August 2011. Mr. Feng has more than 8 years of working experience in banking and financial industry. He has extensive experiences in providing financial services to the customers, including corporate clients and individual.

Mr. Feng has not held any directorships in any other public companies which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement, nor has he held any other position with the Company or any of its subsidiaries before his appointment.

Mr. Feng has not entered into any service contract with the Company. Mr. Feng shall hold office only until the next general meeting of the Company and shall be eligible for re-election at that meeting. His appointment is subject to retirement by rotation at least once every three years in accordance with the provisions of the articles of association of the Company. Mr. Feng will be entitled to a director fee to be determined by the remuneration committee of the Company and the Board with reference to his duties and responsibilities, his qualifications, experience and the prevailing market conditions.

As at the date of this announcement, Mr. Feng does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company which are required to be disclosed pursuant to Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Feng does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there is no further information to be disclosed pursuant to Rule 17.50(2) (h) to (v) of the Rules Governing the Listing Securities on GEM of The Stock Exchange of Hong Kong Limited and there are no other matters relating to the appointment of Mr. Feng as an executive Director that needs to be brought to the attention of the shareholders of the Company.

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

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

Hong Kong, 6 January 2020

*As at the date hereof, the executive Directors are Ms. TSUI Annie and Mr. FENG Keming 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/websevice/008019>.*