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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Hao Wen Holdings Limited are set out below:–

Executive Directors

Ms. TSUI Annie (*Chairperson and Authorised Representative*)

Mr. FENG Keming

Independent Non-executive Directors

Mr. CHAN Kwan Yiu

Ms. MA Sijing

Ms. HO Yuen Ki

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--|------------------------|-------------------------------|-----------------------------|
| Ms. TSUI Annie | – | M | – |
| Mr. CHAN Kwan Yiu | C | C | C |
| Ms. MA Sijing | M | M | M |
| Ms. HO Yuen Ki | M | M | M |

Notes:

C Chairperson of Board Committees

M Member of Board Committee

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.

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