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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)**

**PRECAUTIONARY MEASURES FOR THE ANNUAL  
GENERAL MEETING TO BE HELD ON 15 MAY 2020**

The board (the “**Board**”) of directors (the “**Directors**”) of Hao Wen Holdings Limited (the “**Company**”) refers to the notice of the annual general meeting (the “**AGM**”) dated 31 March 2020, pursuant to which the AGM would be held on Friday, 15 May 2020, at 2:30 p.m., at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Central, Hong Kong.

With the outbreak of the COVID-19 pandemic and for the safety of the Shareholders, their proxies and other personnel (the “**Participants**”) attending the AGM, the Company will implement the following precautionary measures at the AGM:

- (i) compulsory body temperature checks will be conducted on all Participants attending the AGM, and the Company may deny attendance of any person whose body temperature is above 37.3 degrees celsius;
- (ii) the number of Participants in one single venue will be restricted and where necessary, multiple meeting rooms with telecommunication facilities and/or computer devices will be put into use;
- (iii) all Participants of the AGM must wear surgical face masks at all times and observe the seating arrangement provided by the Company; and
- (iv) no refreshments will be served either during or after the AGM to avoid close contacts of the Participants during their attendance.

Any person who does not comply with the above requirements may not be allowed to enter into the AGM venue.

The Directors do not wish to diminish the opportunity available to the Shareholders to exercise their rights and to vote at the AGM, but are conscious of the need to protect them from the possible exposure to COVID-19 pandemic. For the health and safety of the Participants, the Directors encourage them to exercise their right to vote at the AGM by appointing the Chairman of the AGM as their proxy instead of attending the AGM in person. Physical attendance is not necessary for the purpose of exercising the rights of the Shareholders.

In order to be valid, the completed form of proxy must be deposited at the Company's branch share registrar in Hong Kong, Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude the Shareholders from attending and voting in person at the AGM or any adjournment thereof should they subsequently so wish.

If the Shareholders have any questions relating to the AGM, please contact Tricor Abacus Limited, the Company's branch share registrar as follows:

Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong  
E-mail: [is-enquiries@hk.tricorglobal.com](mailto:is-enquiries@hk.tricorglobal.com)  
Tel: (852) 2980 1333  
Fax: (852) 2890 9350

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

Hong Kong, 7 May 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/webservice/008019>.*