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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)

PROFIT WARNING

This announcement is made by Hao Wen Holdings Limited (“**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that, based on the information currently available and the preliminary assessment of the unaudited consolidated management accounts of the Company and together with its subsidiaries (the “**Group**”), the Group is expected to record a net loss of not less than approximately RMB500,000 for the six months ended 30 June 2020 as compared with a net profit for the corresponding period in 2019. The aforesaid turnaround from profit to loss position was mainly due to the increase in allowance for expected credit losses.

As the Company is still in the process of finalising the interim results of the Group for the six months ended 30 June 2020, the information contained in this announcement is only based on a preliminary assessment with reference to the information currently available to the Group, which are subject to adjustments and finalisation and have neither been audited by the auditor nor reviewed by the audit committee of the Company. The interim results of the Group for the six months ended 30 June 2020 is expected to be announced on or before 12 August 2020.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 July 2020

As at the date hereof, the Board comprises 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/web/service/008019>.