

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## HAO WEN HOLDINGS LIMITED

### 皓文控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8019)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Hao Wen Holdings Limited (the “**Company**”) announces that on 8 October 2020, a total of 21,460,000 share options (“**Options**”) were granted to Directors and employees of the Company and its subsidiaries (the “**Grantees**”) to subscribe for an aggregate of 21,460,000 shares of HK\$0.20 each in the share capital of the Company (each a “**Share**”) under the share option scheme of the Company adopted on 15 November 2019, subject to acceptance of the Grantees and the payment of HK\$1.00 by each of the Grantees upon acceptance of the Options.

The following are the details of the Options granted:

Date of grant: 8 October 2020

Exercise price of Options granted: Each Option shall entitle the holder of the Option to subscribe for one Share upon exercise of such Option at an exercise price of HK\$0.20 per Share, which is the highest of:

- (a) the closing price of HK\$0.17 per Share as quoted in the Stock Exchange’s daily quotations sheet on the date of grant;
- (b) the average closing price of HK\$0.17 per Share as quoted in the Stock Exchange’s daily quotations sheets for the five business days immediately preceding the date of grant; and
- (c) the nominal value of a Share of HK\$0.20

Number of Options granted: 21,460,000

Closing price of the Shares  
on the date of grant: HK\$0.17 per Share

Validity period of the Options: 2 years from the date of grant

Among the total of 21,460,000 Options granted, a total of 6,438,000 Options were granted to the Directors as follows:

<b>Name of Director</b>	<b>Position held with the Company</b>	<b>Number of Options granted</b>
Ms. Tsui Annie	Chairperson and Executive Director	2,146,000
Mr. Feng Keming	Executive Director	2,146,000
Ms. Ho Yuen Ki	Independent non-executive Director	2,146,000
		<hr/>
		6,438,000
		<hr/>

The grant of Options to each of the above Directors has been approved by the independent non-executive Directors pursuant to Rules 23.04(1) of the GEM Listing Rules (with Ms. Ho Yuen Ki having abstained from voting on the grant of Options to herself).

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company or an associate (as defined under the GEM Listing Rules) of any of them.

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

Hong Kong, 8 October 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 Listed Company Information" 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>.*