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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 AUDITOR

Pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, the board (the “**Board**”) of directors (the “**Directors**”) of Hao Wen Holdings Limited (the “**Company**”) hereby announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company with effect from 22 January 2021, as the Company could not reach a consensus with HLB on the audit fee for the financial year ended 31 December 2020.

Both the Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that HLB has not yet commenced any audit work on the financial statements of the Group for the financial year ended 31 December 2020; and there is no disagreement or unresolved matter between the Company and HLB and that there are no other matters in relation to HLB’s resignation that need to be brought to the attention of the shareholders of the Company.

HLB has confirmed in its letter of resignation that there are no matters that need to be brought to the attention of shareholders of the Company.

The Board would like to express its appreciations to HLB for its services rendered to the Company in the past years.

The Board further announces that, with the recommendation from the Audit Committee, to appoint McMillan Woods (Hong Kong) CPA Limited as the new auditor of the Company with effect from 22 January 2021 to fill the casual vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 22 January 2021

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>.