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 DATE OF BOARD MEETING

Reference is made to the notice of board meeting of Hao Wen Holdings Limited (the "**Company**") dated 3 March 2021 in relation to the date of meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company to be held on Tuesday, 23 March 2021 (the "**Board Meeting**") for the purpose of, among other matters, to approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the "**2020 Annual Results**") and consider the payment of a dividend, if any.

The Board hereby announces that as additional time is required to finalise the 2020 Annual Results, the date of Board Meeting has been re-scheduled to Tuesday, 30 March 2021.

By Order of the Board
Hao Wen Holdings Limited
TSUI Annie
Chairlady

Hong Kong, 18 March 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 of the Company 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.