HAO WEN HOLDINGS LIMITED
皓 文 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8019)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 AND THE INTERIM REPORT FOR THE PERIOD ENDED 30 JUNE 2021

Reference is made to the annual report and interim report of Hao Wen Holdings Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") for the year ended 31 December 2020 (the "**Annual Report 2020**") and for the period ended 30 June 2021 (the "**Interim Report 2021**"). Unless otherwise defined, capitalised terms used herein shall have same meanings as those defined in the Annual Report 2020 and Interim Report 2021.

Further to the information as set out in the Annual Report 2020 and the Interim Report 2021, the Company would like to provide additional information on certain aspect of the Group's results and financial position for the year ended 31 December 2020 and for the period ended 30 June 2021.

SHARE OPTION SCHEME

In addition to the information disclosed under the paragraph "Share Option Scheme" in the Annual Report 2020 and Interim Report 2021, the Company would like to provide additional information on the Company's share options as follows:

Details of grantees	Date granted	Period during which options are exercisable	Outstanding as at 1 January 2020	Granted during the year	Exercised/ cancelled/ lapsed during the year	Outstanding as at 31 December 2020 and 1 January 2021	Granted/ exercised/ cancelled/ lapsed during the Period	Outstanding as at 30 June 2021	Exercise price per share	Closing price per share immediately before the date of grant
Category: Directors										
Ms. Tsui Annie	8 October 2020	8 October 2020 to 7 October 2022	–	2,146,000	–	2,146,000	–	2,146,000	HK$0.20	HK$0.17
Mr. Feng Keming	8 October 2020	8 October 2020 to 7 October 2022	–	2,146,000	–	2,146,000	–	2,146,000	HK$0.20	HK$0.17
Ms. Ho Yuen Ki	8 October 2020	8 October 2020 to 7 October 2022	–	2,146,000	–	2,146,000	–	2,146,000	HK$0.20	HK$0.17
Category: Employees										
Employees	8 October 2020	8 October 2020 to 7 October 2022	–	15,022,000	–	15,022,000	–	15,022,000	HK$0.20	HK$0.17
			–	21,460,000	–	21,460,000	–	21,460,000		

Note: All share options granted were vested immediately.

RETIREMENT BENEFITS SCHEME

In addition to the information disclosed under the paragraph "RETIREMENT BENEFITS SCHEME" in note 34 to the consolidated financial statements in the Annual Report 2020, the Company would like to provide additional information as follows:

During the years ended 31 December 2020 and 2019, the Group had no forfeited contributions under the MPF Scheme and the retirement benefit scheme in the PRC that might be used by the Group to reduce the existing level of contributions.

The above additional information does not affect other information contained in the Annual Report 2020 and Interim Report 2021, and save as disclosed in this announcement, the content of the Annual Report 2020 and Interim Report 2021 remains unchanged.

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

Hong Kong, 14 September 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.