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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)**

**TRADING HALT**

At the request of Hao Wen Holdings Limited (the “**Company**”), trading in the shares of the Company has been halted on The Stock Exchange of Hong Kong Limited with effect from 8:50 a.m. on Friday, 11 November 2022 pending the release of an announcement in relation to a clarification of certain press articles.

By Order of the Board  
**Hao Wen Holdings Limited**  
**FENG Keming**  
*Executive Director*

Hong Kong, 11 November 2022

*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 “Latest Listed Company Information” page of the HKEX website at [www.hkexnews.hk](http://www.hkexnews.hk) 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>.*