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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the third quarterly results announcement of Hao Wen Holdings Limited (the “**Company**”) dated 10 November 2022 (the “**Announcement**”) in relation to the announce the unaudited results of the Group for the nine months and three months ended 30 September 2022 of the Company and its subsidiaries. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that there was an inadvertent error in the cover page and last page, will be replaced by:

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

Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

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 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>.