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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 HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors of Hao Wen Holdings Limited (“**the Company**”) announces that with effect from 3 October 2023, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:–

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 3 October 2023. Share certificates uncollected after 4:30 p.m. on 29 September 2023 shall be collected from Tricor Investor Services Limited from 3 October 2023 onwards.

By Order of the Board

HAO WEN HOLDINGS LIMITED

FENG Keming

Executive Director

Hong Kong, 4 September 2023

As at the date hereof, the Board comprises Mr. FENG Keming as executive Directors; and Mr. CHAN Kwan Yiu, Ms. MA Sijing and Ms. HO Yuen Ki as independent non-executive Directors.