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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 14 JUNE 2024**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by poll at the AGM held on 14 June 2024.

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting (“**AGM**”) dated 30 April 2024 of Hao Wen Holdings Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular and Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all resolutions as set out in the Notice were duly passed by poll at the AGM held on 14 June 2024.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 356,072,058 Shares, which was the total number of eligible Shares that entitled the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 17.47A of the GEM Listing Rules at the AGM. There was no Shareholder that was required to abstain from voting in respect of the resolutions. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM.

All the Directors attended the AGM except Ms. BAI Jie and Ms. HO Yuen Ki due to their other business arrangement.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the poll at the AGM. The following are the poll results of the resolutions passed at the AGM:

Ordinary Resolutions		Number of Shares (% of voting Shares at the AGM)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and of the auditors of the Company for the year ended 31 December 2023.	40,441,288 (100%)	0 (0%)
2.	(i) To re-elect Ms. BAI Jie as an executive Director.	40,441,288 (100%)	0 (0%)
	(ii) To re-elect Ms. MA Sijing as an independent non-executive Director.	40,441,288 (100%)	0 (0%)
	(iii) To re-elect Ms. HO Yuen Ki as an independent non-executive Director.	40,441,288 (100%)	0 (0%)
3.	To authorise the board (the “ Board ”) of Directors to fix the Directors’ remuneration.	40,441,288 (100%)	0 (0%)
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditor of the Company and authorise the Board to fix its remuneration.	40,441,288 (100%)	0 (0%)
5.	To give a general mandate to the Directors to allot or issue additional securities not exceeding 20% of the number of issued shares of the Company (Ordinary Resolution 5 as set out in the notice of AGM).	40,441,288 (100%)	0 (0%)
6.	To give a general mandate to the Directors to repurchase securities of the Company not exceeding 10% of the number of issued shares of the Company (Ordinary Resolution 6 as set out in the notice of AGM).	40,441,288 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors under the resolution No. 5 by the addition of the aggregate number of securities of the Company repurchased by the Company pursuant to the resolution No. 6 (Ordinary Resolution 7 as set out in the notice of AGM).	40,441,288 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of Resolutions 1 to 7, Resolutions 1 to 7 were passed as Ordinary Resolutions.

By Order of the Board
HAO WEN HOLDINGS LIMITED
FENG Keming
Executive Director

Hong Kong, 14 June 2024

As at the date hereof, the Board comprises Mr. FENG Keming and Ms. BAI Jie 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.

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