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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)

VOLUNTARY ANNOUNCEMENT
MEMORANDUM OF UNDERSTANDING

This announcement is made by Hao Wen Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to provide information on the latest business development of the Group to the shareholders of the Company and potential investors.

MEMORANDUM OF UNDERSTANDING

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, on 11 February 2026, the Company and Chengmai Junli Rubber Co., Ltd*（澄邁鈞立橡膠有限公司）("**Chengmai Junli**") entered into a non-legally binding memorandum of understanding (the "**MOU**").

Pursuant to the MOU, the Company and Chengmai Junli will collaborate strategically to develop and expand the business of Chengmai Junli, with a primary focus on natural rubber and related agricultural sectors. The Company and Chengmai Junli will explore applications of biotechnology, smart technology, and green technology in agriculture and related industries, with the goal of building a digital platform, pursuing patented replication and commercialization, and achieving international expansion via Hong Kong.

INFORMATION OF CHENGMAI JUNLI

Based on the information provided by the party, Chengmai Junli is a Company incorporated in the People's Republic of China. It is principally engaged in the business of natural rubber processing. It is developing a comprehensive green transformation project in the natural rubber industry, aiming to establish itself as an industry benchmark by integrating the full natural rubber supply chain, from planting and processing to trade and diversification, while shifting toward sustainable, eco-friendly agriculture.

* *For identification purposes only*

REASONS FOR ENTERING INTO THE MEMORANDUM OF UNDERSTANDING

The Directors seek to explore new opportunities to improve the performance of the Group. The cooperation will allow the Group to diversify its business and broaden its source of income. The Directors are optimistic about the long-term prospects of the Chengmai Junlin's business and are of the view that the possible cooperation is in the interest of the Group and the shareholders of the Company as a whole.

GENERAL

Shareholders and potential investors of the Company should note that the MOU only sets out the intentions of the parties to the possible cooperation, and the MOU will not be legally binding on the parties and will not create any statutory obligations. If a legally binding and formal agreement has been agreed and/or signed, the Company will make a further announcement in due course in compliance with the Rules Governing the Listing of Securities on GEM.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 11 February 2026

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.

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.