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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO (I) PROPOSED SHARE CONSOLIDATION; (II) PROPOSED CHANGE OF BOARD LOT SIZE; AND (III) PROPOSED RIGHTS ISSUE ON THE BASIS OF THREE (3) RIGHTS SHARES FOR EVERY ONE (1) CONSOLIDATED SHARE HELD ON THE RECORD DATE ON NON-UNDERWRITTEN BASIS

Independent Financial Adviser to the Independent Board Committee and Independent Shareholders

VINCO 榮高
Vinco Financial Limited

Reference is made to the announcement of Hao Wen Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 3 November 2026 in relation to the proposed Share Consolidation, the proposed Change in Board Lot Size and the proposed Rights Issue (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the Share Consolidation, the Change in Board Lot Size and the Rights Issue; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Rights Issue; (iii) a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders on the Rights Issue; and (iv) a notice convening the EGM, is expected to be dispatched to Shareholders on or before Monday, 23 November 2026.

As additional time is required for the Company to prepare and finalise the information to be contained in the Circular, the despatch of the Circular is expected to be postponed to a date on or before Monday, 30 November 2026.

The expected timetable for the proposed Share Consolidation, the proposed Change in Board Lot Size and the proposed Rights Issue as set out in the Announcement will be revised and an announcement containing the revised expected timetable will be published by the Company as soon as practicable.

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

Hong Kong, 23 November 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 https://www.hklcnews.com/8019.