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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 APPOINTMENT OF AN EXECUTIVE DIRECTOR

Reference is made to the announcement of Hao Wen Holdings Limited (the “**Company**”) dated 12 October 2015 in relation to appointment of an executive Director (the “**Announcement**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise herein.

The Company would like to clarify certain information in relation to the biographical details of Ms. Tsui Annie (“**Ms. Tsui**”), the newly appointed executive Director, as set out in the Announcement.

The sentence that read:

“Ms. Tsui is currently a licensed person to carry out type 1 regulated activity (dealing in securities), type 7 regulated activity (providing automated trading services) and type 8 regulated activity (securities margin financing) under the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (“**SFO**”).”

should in fact be stated as:

“Ms. Tsui has passed Paper 1, Paper 7 and Paper 8 of Licensing Examination for Securities and Futures Intermediaries organized by Hong Kong Securities and Investment Institute.”

Save for the above clarification, all the information in the Announcement remains unchanged.

By Order of the Board
HAO WEN HOLDINGS LIMITED
Chow Yik
Chairman

Hong Kong, 14 October 2015

As at the date hereof, the executive Directors are Mr. Chow Yik, Mr. Lok Wing Fu and Ms. Tsui Annie; the independent non-executive Directors are Mr. Kwok Pak Yu, Steven, Mr. Ho Kei Wing, Nelson and Ms. Ma Sijing.

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page 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>.