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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Hao Wen Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 17 May 2016, Ms. Wang Ziyi (“**Ms. Wang**”) has been appointed as an executive Director.

Ms. Wang, aged 29, was graduated from Air Force Engineering University (空軍工程大學) with a Bachelor Degree in Laws in June 2009. Ms. Wang has more than 2 years of experience in legal field and has held several legal positions in a legal firm and an industrial company in Shaanxi. Ms. Wang is currently working in the Department of Technical Transfer (技術轉化部) of Space Institute of Southern China (Shenzhen) (深圳市太空科技南方研究院).

Ms. Wang has not held any directorships in any other public companies which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement, nor has she held any other position with the Company or any of its subsidiaries before her appointment.

Ms. Wang has not entered into any service contract with the Company. Ms. Wang shall hold office only until the next general meeting of the Company and shall be eligible for re-election at that meeting. Her appointment is subject to retirement by rotation at least once every three years in accordance with the provisions of the articles of association of the Company. Ms. Wang will be entitled to a remuneration of HK\$20,000 per month and a discretionary bonus, which is determined by the Board from time to time with reference to her performance and the performance of the Company and its subsidiaries (collectively, the “**Group**”). The remuneration package of Ms. Wang is determined with reference to her background, experience, her duties and responsibilities with the Group and the prevailing market conditions, and shall be subject to the review by the Board from time to time at such rate as shall be determined by the Board and the remuneration committee of the Board.

As at the date of this announcement, Ms. Wang does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company which are required to be disclosed pursuant to Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Wang does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, there is no further information to be disclosed pursuant to Rule 17.50(2) (h) to (v) of the Rules Governing the Listing Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and there are no other matters relating to the appointment of Ms. Wang as an executive Director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Ms. Wang for joining the Board.

By Order of the Board
HAO WEN HOLDINGS LIMITED
Tsui Annie
Chairman

Hong Kong, 17 May 2016

As at the date hereof, the executive Directors are Ms. Tsui Annie, Mr. Lok Wing Fu and Ms. Wang Ziyi; 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>.