

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board of Directors (the “Board”) is pleased to announce that with effect from 21 April 2011, Mr. Lam Kai Tai (“Mr. Lam”) and Mr. Wong Ting Kon (“Mr. Wong”) were appointed as independent non-executive directors, members of the audit committee, remuneration committee and nomination committee.

Mr. Lam, aged 43, educated at U.C. Berkeley and University of San Francisco as Finance major. In 1997, Mr. Lam joined First Yuanta Securities Ltd. In 2003, Mr. Lam joined Galaxy Entertainment Group (Macau) as Project Manager to oversee the construction and development of Waldo Hotel, Grand Waldo Hotel, Starworld Hotel and Galaxy Macau. Mr. Lam has more than 10 years of experience in project management and merger and acquisition.

Mr. Wong Ting Kon, aged 40, holds a Bachelor degree in Commerce from University of Windsor, Canada. He is a Certified Public Accountant (Practising) of The Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Accountants. He is currently a Partner of Chan Wong & Company C.P.A. Mr. Wong was an independent non-executive director of Sanyuan Group Limited, which was listed on The Stock Exchange of Hong Kong Limited, from March to December 2009.

Save as disclosed herein, Mr. Lam and Mr. Wong did not hold any directorships in any Hong Kong or overseas listed public companies in the last three years and does not hold any other positions with the Company or any subsidiary of the Company.

Mr. Lam and Mr. Wong have not entered into any service contract with the Company and have no fixed term of service with the Company save that directorship of Mr. Lam and Mr. Wong with the Company is subject to retirement by rotation and reelection at the annual general meeting of the Company in accordance with the articles of association of the Company. The director's fee payable to them is determined by making reference to their duties and responsibilities in the Company and the prevailing market conditions, as approved by the Board in accordance with the Company's remuneration policy pursuant to the authority given by the Shareholders at the annual general meeting.

Mr. Lam and Mr. Wong do not have any relationships with any directors, senior management, management shareholders, substantial or controlling shareholder of the Company nor any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed above, Mr. Lam and Mr. Wong are not aware of any other matters that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under rule 17.50(2) of the GEM Listing Rules.

The Board would like to welcome Mr. Lam and Mr. Wong on their appointment as independent non-executive directors.

By Order of the Board  
**Hao Wen Holdings Limited**  
**Leung King Fai**  
*Executive Director*

Hong Kong  
21 April 2011

*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 the Growth Enterprise Market 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*As at the date hereof, the executive Directors are Mr. Zhao Borui, Mr. Hu Yangxiong, Mr. Lee Cheuk Yue, Ryan, Mr. Chow Yik, Mr. Chung Chi Mang, and Mr. Leung King Fai; the independent non-executive Directors are Mr. Lam Ka Wai, Graham, Ms. Yeung Mo Sheung, Ann, Mr. Lam Chung Fai, Mr. Lam Kai Tai and Mr. Wong Ting Kon.*

*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 website of the Company at <http://www.tricor.com.hk/webservice/008019>.*