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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)

**INSIDE INFORMATION
AND
RESUMPTION OF TRADING**

This announcement is made by Hao Wen Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company announces that on 9 November 2022, certain regulatory authorities attended one of the offices in Hong Kong.

The Board considers that there has not been any material adverse impact on the business and operations of the Group, which remain normal as at the date of this announcement. The Company will provide necessary assistance to the regulatory authorities as and when required. Further announcement(s) in relation to the foregoing will be made by the Company as and when appropriate.

RESUMPTION OF TRADING

Reference is made to the trading halt announcement of the Company dated 11 November 2022 (the “**Announcement**”).

The Board would like to clarify that there was an inadvertent error in the Announcement that the trading in the shares of the Company was halted with effect from 9:00 a.m., instead of 8:50 a.m., on Friday, 11 November 2022.

An application has been made by the Company to the Stock Exchange for the resumption of trading of the shares of the Company with effect from 9:00 a.m. on Tuesday, 15 November 2022.

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

By Order of the Board
HAO WEN HOLDINGS LIMITED
Chak Chi Shing
Company Secretary

Hong Kong, 14 November 2022

As at the date hereof, the Board comprises Ms. TSUI Annie and Mr. FENG Keming 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>.