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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)

CHANGE OF DATE OF BOARD MEETING, DELAY IN PUBLICATION OF 2010 ANNUAL RESULTS AND DISPATCH OF 2010 ANNUAL REPORT

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcements of Hao Wen Holdings Limited (the “Company”) dated 28 February 2011 and 11 March 2011 in relation to notice of board meeting and change of date of board meeting respectively. The Company hereby announces that the board meeting of the Company to approve the audited annual results of the Company for the year ended 31 December 2010 (“Annual Results”) has been re-scheduled to Friday, 8 April 2011 at 4:00 p.m. with the meeting venue remaining unchanged.

DELAY IN PUBLICATION OF 2010 ANNUAL RESULTS AND DISPATCH OF 2010 ANNUAL REPORT

The Company requires additional time to gather further information for the Company’s auditors to complete the audit procedures. Accordingly, the Company’s publication of its Annual Results will be delayed to 8 April 2011 and the dispatch of the annual report for the year ended 31 December 2010 (“Annual Report”) will be delayed to not later than 11 April 2011.

Pursuant to the GEM Listing Rules, the Company has to publish the Annual Results and dispatch the Annual Report to the Shareholders not later than 3 months after 31 December 2010, that is, 31 March 2011. Such delay thereby constitutes breaches of Rules 18.03 and 18.48A of the GEM Listing Rules.

The Board confirmed that they have not dealt in any securities of the Company during the two month period immediately preceding the date of this announcement and that they will not deal in any securities of the Company until the Annual Results are released and published.

SUSPENSION OF TRADING

At the request of the Company, trading of the Company's shares will be suspended with effect from 9:00 a.m. on 1 April 2011 pending the release of the announcement of the Annual Results.

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

Hong Kong, 27 March 2011

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 and Mr. Lam Chung Fai.

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>.