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天喔國際控股有限公司 Tenwow International Holdings Limited

(In Provisional Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01219)

ANNOUNCEMENT IN RELATION TO (1) DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT; (2) POSTPONEMENT OF BOARD MEETING; AND (3) CONTINUED SUSPENSION OF TRADING

This announcement is made by Tenwow International Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 10 May 2018, 12 June 2018, 29 June 2018, 23 July 2018, 17 August 2018, 27 August 2018, 5 November 2018, 12 November 2018, 19 November 2018, 26 November 2018, 30 November 2018, 31 December 2018, 12 February 2019, 19 February 2019 and 1 March 2019 (the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF ANNUAL RESULTS AND DESPATCH OF ANNUAL REPORT

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, the Company is required to publish its preliminary results for the year ended 31 December 2018 (“**Annual Results**”) not later than 31 March 2019 and despatch its annual report for the same financial year (“**Annual Report**”) to its shareholders (the “**Shareholders**”) on or before 30 April 2019.

The Board announces that, pending the review of preliminary results of the forensic investigation as disclosed in the announcement of the Company dated 1 March 2019, additional time is required by the Company to compile the Group’s consolidated management accounts for the year ended 31 December 2018 and for the new audit committee and external auditors to gather sufficient information to discharge their duties or responsibilities. Accordingly, publication of the Annual Results and despatch of the Annual Report will be delayed (“**Delay**”). The Delay constitutes breaches of Rules 13.49(1) and 13.46(2)(a) of the Listing Rules.

Further announcement(s) will be made to inform Shareholders of the date of release of the Annual Results and despatch of the Annual Report, as and when appropriate.

POSTPONEMENT OF BOARD MEETING

As a result of the Delay, the meeting of the Board to, among other things, consider and approve the Annual Results will be postponed to a date to be determined. The Company will make further announcement in accordance with the Listing Rules as and when appropriate.

Shareholders and potential investors should exercise extreme caution when dealing in the shares of the Company.

CONTINUED SUSPENSION OF TRADING

All dealings in the shares of the Company have been suspended with effect from 9:00 a.m. on 13 August 2018. Trading in the shares of the Company will remain suspended until further notice pending fulfilment of the Resumption Conditions and such other further conditions that may be imposed by the Stock Exchange. The Company will keep its shareholders and the public informed of the latest developments by making further announcement(s) as and when appropriate.

By Order of the Board
Tenwow International Holdings Limited
(in Provisional Liquidation)
Lin Qi
Chairman

Hong Kong, 29 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Lin Qi and Mr. Yeung Yue Ming; the non-executive director of the Company is Mr. Liu Zhao; and the independent non-executive directors of the Company are Mr. Lam Tin Faat, Mr. Hu Hongwei and Mr. Lau Fai Lawrence.