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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)

CHANGE OF AUDITOR
AND
APPOINTMENT OF CHIEF FINANCIAL OFFICER

This announcement is made by Tenwow International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) 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).

CHANGE OF AUDITOR

The board of directors of the Company (the “**Board**”) hereby announces that PricewaterhouseCoopers (“**PwC**”) has resigned as auditor of the Company with effect from 12 April 2019 as the Company and PwC could not reach a consensus on the audit fee for the year ended 31 December 2018.

The Company has not received any confirmation from PwC to confirm whether or not there are any circumstances related to its resignation which it considers should be brought to the attention of the holders of the securities of the Company. The Company was incorporated under the laws of the Cayman Islands and there is no requirement under the laws of the Cayman Islands for the outgoing auditor to confirm such matter.

The Board and the audit committee of the Company (“**Audit Committee**”) confirm that there is no matter in connection with the change of auditor of the Company that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to express its gratitude to PwC for its services rendered to the Company in the past years.

With the recommendation from the Audit Committee, the Board has resolved to appoint ZHONGHUI ANDA CPA Limited (“**ZHONGHUI**”) as the new auditor of the Company to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Company is pleased to announce that a new chief financial officer will join the Company with effect from 25 April 2019 and will be responsible for the overall financial operation of the Company and its subsidiaries.

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, 17 April 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.