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

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01219)

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

Reference is made to the announcement of Tenwow International Holdings Limited (the “**Company**”) dated 27 August 2018 in relation to, among the others, Ms. Au Lai Hang’s ceasing to be the executive director and an authorised representative of the Company.

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of the Company announces that the Company’s Chairman Mr. Lin Qi has been appointed as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange and an authorised representative of the Company for accepting on the Company’s behalf service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) with effect from 20 September 2018.

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. The Company will keep its shareholders and the public informed of the latest developments by making further announcement(s) as and when appropriate.

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

By Order of the Board
Tenwow International Holdings Limited
Lin Qi
Chairman

Hong Kong, 20 September 2018

As at the date of this announcement, the executive directors are Mr. Lin Qi, Mr. Yan Zhixiong, Mr. Yeung Yue Ming and Mr. Xu Jianxin; the non-executive director is Mr. Liu Zhao.