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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)**

**ANNOUNCEMENT**

**(1) RESIGNATION OF CHIEF FINANCIAL OFFICER; AND**  
**(2) RESIGNATION OF EXECUTIVE DIRECTOR AND**  
**CHIEF OPERATING OFFICER**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”).

**RESIGNATION OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Tenwow International Holdings Limited (the “**Company**”) announces that Ms. Wu Wennan (“**Ms. Wu**”) has resigned as chief financial officer of the Company with effect from 1 November 2018 as she intended to concentrate on other business and personal commitments.

Ms. Wu confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER**

The Board of the Company announces that Mr. Xu Jianxin (“**Mr. Xu**”) has resigned as an executive director and chief operating officer of the Company with effect from 2 November 2018 as he intended to concentrate on other business and personal commitments.

Mr. Xu confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its sincere gratitude and appreciation to Ms. Wu and Mr. Xu for their valuable contribution to the Company during their tenure of service.

## **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, 5 November 2018

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