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

The Board of the Company announces that Mr. Yan Zhixiong (“**Mr. Yan**”) has resigned as an executive director and chief executive officer of the Company with effect from 29 December 2018 as he intended to concentrate on other business and personal commitments.

Mr. Yan 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 Mr. Yan for his valuable contribution to the Company during his 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, 31 December 2018

*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.*