

## Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy) :      |                       | 31/12/2018             |                                  |   |  |
|---|-----------------------|------------------------|----------------------------------|---|--|
| To : Hong Kong Exchanges                | and Clea              | ring Limited           |                                  |   |  |
| Name of Issuer Date Submitted           | Tenwow Ir<br>2/1/2019 | nternational Holdings  | Limited                          | <u> </u>                                  |  |
| . Movements in Authorised Share Capital |                       |                        |                                  |   |  |
| 1. Ordinary Shares                      |                       |                        |                                  |   |  |
| (1) Stock code : <b>1219</b>            | _Descrip              | otion : Ordinary       | Shares                           |   |  |
|   |                       | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |
| Balance at close of precedir            | g month               | 10,000,000,000         | HK\$0.1                          | HK\$1,000,000,000                         |  |
| Increase/(decrease)                     |                       | Nil                    |                                  | Nil                                       |  |
| Balance at close of the mon             | th                    | 10,000,000,000         | HK\$0.1                          | HK\$1,000,000,000                         |  |
| (2) Stock code : N/A                    | Descrip               | otion: N/A             |                                  |   |  |
|   |                       | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |
| Balance at close of precedir            | g month               |                        |                                  |   |  |
| Increase/(decrease)                     |                       |                        |                                  |   |  |
| Balance at close of the mon             | th                    |                        |                                  |   |  |

| 2. Preference Shares                               |                                |                                  |                         |
|--|--------------------------------|----------------------------------|-------------------------|
| Stock code : <u>N/A</u> Descript                   | tion : <u>N/A</u>              |                                  |                         |
|  | No. of preference shares       | Par value<br>(State<br>currency) | capital                 |
| Balance at close of preceding month_               |                                | <del></del>                      |                         |
| Increase/(decrease)                                |                                | -                                |                         |
| Balance at close of the month                      |                                |                                  |                         |
| 3. Other Classes of Shares                         |                                |                                  |                         |
| Stock code : <u>N/A</u> Descript                   | tion : <u>N/A</u>              |                                  |                         |
|  | No. of other classes of shares | Par value<br>(State<br>currency) | capital                 |
| Balance at close of preceding month _              |                                |                                  |                         |
| Increase/(decrease)                                |                                | -                                |                         |
| Balance at close of the month _                    |                                |                                  |                         |
| Total authorised share capital at the encurrency): | nd of the month                | (State H                         | <b>C\$1,000,000,000</b> |

## II. Movements in Issued Share Capital

|  | No. of ordinary shares |     | No of preference | e No. of other    |  |  |
|--|------------------------|-----|------------------|-------------------|--|--|
|  | (1)                    | (2) | shares           | classes of shares |  |  |
| Balance at close of preceding month      | 2,205,970,000          | N/A | N/A              | N/A               |  |  |
| Increase/ (decrease)<br>during the month |                        |     | _                |                   |  |  |
| Balance at close of the month            | 2,205,970,000          |     | _                |                   |  |  |

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Pre-IPO Share Option Scheme Exercise Price: HK\$1.80 (1/8/2013) Ordinary shares 0 0 19,750,006 (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise Nil of options (State currency)

| Warrants to Issue Shares of the   | e Issuer which                  | are to be Listed                                   |                            |                                     | No. of new  | No. of new   |
|---|---------------------------------|--|----------------------------|-------------------------------------|---|--|
| Description of warrants (Date of expiry - dd/mm/yyyy)                               | Currency<br>of nominal<br>value | Nominal value<br>at close of<br>preceding<br>month | Exercised during the month | Nominal value at close of the month | shares of issuer issued during the month pursuant thereto | shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. N/A  |                                 |  |                            |                                     |   |  |
|   |                                 |  |                            |                                     |   |  |
| ( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price |                                 |  |                            |                                     |   | -  |
| EGM approval date   |                                 |  |                            |                                     |   |  |
| (if applicable)<br>(dd/mm/yyyy)   | ( / /                           | )  |                            |                                     |   |  |
| 2. N/A  | ( / /                           | )  |                            |                                     |   |  |
|   |                                 |  |                            |                                     |   |  |
|   |                                 |  |                            |                                     |   |  |
| ( / / )   |                                 |  |                            |                                     |   |  |
| Stock code (if listed)<br>Class of shares   |                                 |  |                            |                                     |   |  |
| issuable (Note 1)   |                                 |  |                            |                                     |   |  |
| Subscription price  |                                 |  |                            |                                     |   |  |
| EGM approval date   |                                 |  |                            |                                     |   |  |
| (if applicable)<br>(dd/mm/yyyy)   | ( / /                           | 1  |                            |                                     |   |  |
| 3. N/A  | ( / /                           | )  |                            |                                     |   |  |
| <u> </u>  |                                 |  |                            |                                     |   |  |
|   |                                 |  |                            |                                     |   | _  |
| ( / / )   |                                 | <u> </u>   |                            |                                     |   | _  |
| Stock code (if listed)  |                                 |  |                            |                                     |   |  |
| Class of shares issuable (Note 1)   |                                 |  |                            |                                     |   |  |
| Outra a sin tia sa sa sia a   |                                 |  |                            |                                     |   |  |
| EGM approval date   |                                 |  |                            |                                     |   |  |
| (if applicable)   |                                 |  |                            |                                     |   |  |
|   | ( / /                           | )  |                            |                                     |   |  |
| 4. N/A  |                                 |  |                            |                                     |   |  |
|   |                                 |  |                            |                                     |   |  |
| ( / / )   |                                 |  |                            | · -                                 |   | _  |
| Stock code (if listed)  |                                 |  |                            |                                     |   |  |
| Class of shares   |                                 |  |                            |                                     |   |  |
|   |                                 |  |                            |                                     |   |  |
| Subscription price EGM approval date  |                                 |  |                            |                                     |   |  |
| (if applicable)   |                                 |  |                            |                                     |   |  |
|   | ( / /                           | )  |                            |                                     |   |  |
|   |                                 | <del>-</del>                                       | /O===!!                    | \                                   | <b>.</b>  |  |
|   |                                 | Total B  |                            | ary shares)<br>ice shares)          | Nil<br>N/A  | =  |
|   |                                 |  | •                          | other class)                        | N/A<br>N/A  | _  |
|   |                                 |  | ν, Ο                       |                                     |   |  |

| Convertibles (i.e. Convertible            | into Shares of th                    | e Issuer which                     | ch are to be Liste               | ed)                          |   |   |
|---|--------------------------------------|------------------------------------|----------------------------------|------------------------------|---|---|
| Class and description                     | Currency of<br>amount<br>outstanding | Amount at close of preceding month | Converted<br>during the<br>month | Amount at close of the month | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| 1. N/A                                    | <u> </u>                             |                                    |                                  |                              |   |   |
| _   | <u> </u>                             |                                    |                                  |                              |   |   |
|   | <u> </u>                             |                                    |                                  |                              |   |   |
| Oracle and Cit Force IV                   |                                      |                                    |                                  |                              |   |   |
| Stock code (if listed)<br>Class of shares |                                      |                                    |                                  |                              |   |   |
| issuable (Note 1)                         |                                      |                                    |                                  |                              |   |   |
| Subscription price                        |                                      |                                    |                                  |                              |   |   |
| EGM approval date                         |                                      |                                    |                                  |                              |   |   |
| (if applicable)                           |                                      |                                    |                                  |                              |   |   |
| (dd/mm/yyyy))                             | ( / / )                              |                                    |                                  |                              |   |   |
| 2. N/A                                    | <u></u>                              |                                    |                                  |                              |   |   |
|   | <u></u>                              |                                    |                                  |                              |   |   |
|   | <u></u>                              |                                    |                                  |                              |   |   |
|   |                                      |                                    |                                  |                              |   |   |
| Stock code (if listed)                    |                                      |                                    |                                  |                              |   |   |
| Class of shares                           |                                      |                                    |                                  |                              |   |   |
| issuable (Note 1)                         |                                      |                                    |                                  |                              |   |   |
| Subscription price                        |                                      |                                    |                                  |                              |   |   |
| EGM approval date (if applicable)         |                                      |                                    |                                  |                              |   |   |
| (dd/mm/yyyy)                              | ( / / )                              |                                    |                                  |                              |   |   |
| 3. N/A                                    | , , ,                                |                                    |                                  |                              |   |   |
|   | <u> </u>                             |                                    |                                  |                              |   |   |
| -   | <del>_</del>                         |                                    |                                  |                              |   |   |
| -   | <del>_</del>                         |                                    |                                  |                              |   |   |
| Stock code (if listed)                    | <del>-</del>                         |                                    |                                  |                              |   |   |
| Class of shares                           |                                      |                                    |                                  |                              |   |   |
| issuable (Note 1)                         |                                      |                                    |                                  |                              |   |   |
| Subscription price                        |                                      |                                    |                                  |                              |   |   |
| EGM approval date                         |                                      |                                    |                                  |                              |   |   |
| (if applicable)<br>(dd/mm/yyyy)           | ( / / )                              |                                    |                                  |                              |   |   |
| 4. N/A                                    | ( / / )                              |                                    |                                  |                              |   |   |
| 4. IV/A                                   | <u> </u>                             |                                    |                                  |                              |   |   |
|   | <del>_</del>                         |                                    |                                  |                              |   |   |
|   | <u> </u>                             |                                    |                                  |                              |   |   |
| Stock code (if listed)                    |                                      |                                    |                                  |                              |   |   |
| Class of shares                           |                                      |                                    |                                  |                              |   |   |
| issuable (Note 1)                         |                                      |                                    |                                  |                              |   |   |
| Subscription price                        |                                      |                                    |                                  |                              |   |   |
| EGM approval date                         |                                      |                                    |                                  |                              |   |   |
| (if applicable)                           |                                      |                                    |                                  |                              |   |   |
| (dd/mm/yyyy)                              | ( / / )                              |                                    | Total C (O==!:-=                 | m, oberec'                   | NI:I  |   |
|   |                                      |                                    | Total C. (Ordina                 | ·                            | Nil<br>N/A  | _   |
|   |                                      |                                    | •                                | ce shares)<br>ther class)    |   | -   |
|   |                                      |                                    | ()                               | u ici (id55)                 | IVA   | -   |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|--|---|
| 1. <u>N/A</u>   |  |   |
|   |  |   |
|   |  |   |
| shares (Note 1)   |  |   |
|   |  |   |
| 2. <u>N/A</u>   |  |   |
|   |  |   |
|   |  |   |
| shares (Note 1)   |  |   |
| 0 N/A   |  |   |
| 3. <u>N/A</u>   |  |   |
| -   |  |   |
| ( / / )   |  |   |
| shares (Note 1)   |  |   |
| Total D. (Collins of and)   | NI!I   |   |
| Total D. (Ordinary shares) (Preference shares)  | Nil<br>N/A   | -   |
| (Other class)   | N/A<br>N/A   | -   |
| (Other class)   | 14/74  | -   |
|   |  |   |

| Ot | her Movements | in Issued Sha | are Capital    |   |       |   |   |  |
|----|---------------|---------------|----------------|---|-------|---|---|--|
|    | - "           |               |                |   |       |   | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new shares of issuer which may be issued pursuant thereto as a close of the month |
|    | Type of Issue |               |                |   |       |   |   | monu   |
|    |               |               |                | Class of shares issuable (Note 1)       |       |   |   |  |
| 1. | Rights issue  | At price :    | State currency | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |   |  |
|    |               |               |                | EGM approval date:                      | ( / / | ) |   |  |
|    |               |               |                | (dd/mm/yyyy)                            |       |   | N/A   | N/A  |
|    |               |               |                | Class of shares                         |       |   |   |  |
|    |               |               | <b>O</b> 1. 1  | issuable (Note 1)                       | , , , | ` |   |  |
| 2. | Open offer    | At price :    | State currency | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |   |  |
|    |               |               |                | EGM approval date: (dd/mm/yyyy)         | ( / / | ) |   |  |
|    |               |               |                |   |       |   | <u>N/A</u>  | N/A  |
|    |               |               |                | Class of shares issuable (Note 1)       |       |   |   |  |
| 3. | Placing       | At price :    | State currency | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |   |  |
|    |               |               |                | EGM approval date:                      | ( / / | ) |   |  |
|    |               |               |                | (dd/mm/yyyy)                            |       |   | N/A   | N/A  |
|    |               |               |                | Class of shares issuable (Note 1)       |       |   |   |  |
| 4. | Bonus issue   |               |                | Issue and allotment date: (dd/mm/yyyy)  | ( / / | ) |   |  |
|    |               |               |                | EGM approval date:                      | ( / / | ) |   |  |
|    |               |               |                | (dd/mm/yyyy)                            |       |   | N/A   | N/A  |

|    |                        |            |                    |   |       |   | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the |
|----|------------------------|------------|--------------------|---|-------|---|---|--|
|    | Type of Issue          |            |                    |   |       |   |   | month  |
|    |                        |            |                    | Class of shares issuable (Note 1)       |       |   |   |  |
| 5. | Scrip dividend         | At price : | State currency ——— | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |   |  |
|    |                        |            |                    | EGM approval date: (dd/mm/yyyy)         | ( / / | ) | N/A   | N/A  |
|    |                        |            |                    | Olever of colores                       |       |   |   |  |
|    |                        |            |                    | Class of shares repurchased (Note 1)    |       |   |   |  |
| 6. | Repurchase of shares   |            |                    | Cancellation date : (dd/mm/yyyy)        | ( / / | ) |   |  |
|    |                        |            |                    | EGM approval date: (dd/mm/yyyy)         | ( / / | ) | N/A   | N/A  |
|    |                        |            |                    |   |       |   |   |  |
|    |                        |            |                    | Class of shares redeemed (Note 1)       |       |   |   |  |
| 7. | Redemption of shares   |            |                    | Redemption date : (dd/mm/yyyy)          | ( / / | ) |   |  |
|    |                        |            |                    | EGM approval date: (dd/mm/yyyy)         | ( / / | ) | N/A   | N/A  |
|    |                        |            |                    |   |       |   |   |  |
|    |                        |            |                    | Class of shares issuable (Note 1)       |       |   |   |  |
| 8. | Consideration issue    | At price : | State currency ——— | Issue and allotment date: (dd/mm/yyyy)  | ( / / | ) |   |  |
|    |                        |            |                    | EGM approval date:                      | ( / / | ) |   |  |
|    |                        |            |                    | (dd/mm/yyyy)                            |       |   | N/A   | N/A  |
|    |                        |            |                    | Class of shares issuable (Note 1)       |       |   |   |  |
| 9. | Capital reorganisation |            |                    | Issue and allotment date : (dd/mm/yyyy) | ( / / | ) |   |  |
|    |                        |            |                    | EGM approval date: (dd/mm/yyyy)         | ( / / | ) | <b>\$1/</b> \$  | <b>K1/A</b>  |
|    |                        |            |                    |   |       |   | N/A   | N/A  |

| Type of Issue  |   |               | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|---|---------------|---|---|
| 1                      |   |               |   |   |
|  | Class of shares - issuable (Note 1)     |               |   |   |
| 10. Other (Please specify) At price : State currency         | Issue and allotment date : (dd/mm/yyyy) | ( / / )       |   |   |
|  | EGM approval date:<br>(dd/mm/yyyy)      | ( / / )       | N/A   | N/A   |
|  | Total E                                 | . (Ordinar    | V   |   |
|  | . • • • •                               | shares        | s) <u>Nil</u>   | _   |
|  | (Prefei                                 | ence shares   | ·   | _   |
|  |   | (Other class  | N/A   | _   |
|  |   |               |   |   |
| Total increase / (decrease) in ordinary shares dur           | ing the month (i.e. Total of            | f A to E): (  | 1)  | Nil   |
|  |   | (2            | 2)  | N/A   |
| Total increase / (decrease) in preference shares of          | during the month (i.e. Tota             | I of A to E): |   | N/A   |
| Total increase / (decrease) in other classes of shall E):    | ares during the month (i.e.             | Total of A to |   | N/A   |
| (These figures should be the same as the relevar Capital").) | nt figures under II above (             | "Movements    | in Issued Si  | hare  |

| Remarks (if any):                                      |  |
|--|--|
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
| Submitted by: Ho Wing Yan                              |  |
| Title: Company Secretary                               |  |
| (Director, Secretary or other duly authorised officer) |  |
|  |  |
|  |  |
|  |  |

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.