

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	_	31/01/2019					
To : Hong Kong Exchanges a	ınd Clearir	ng Limited					
	Name of Issuer Tenwow International Holdings Limited						
Date Submitted	1/2/2019			<u></u>			
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code :1219	_Descripti	on : Ordinary S	hares				
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding	g month	10,000,000,000	HK\$0.1	HK\$1,000,000,000			
Increase/(decrease)		Nil		Nil			
Balance at close of the month	n _	10,000,000,000	HK\$0.1	HK\$1,000,000,000			
(2) Stock code : N/A	_Descripti	on : <u>N/A</u>					
	1	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding	g month_						
Increase/(decrease)	_						
Balance at close of the month	n						

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

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) 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 of nominal value	Nominal value at close of preceding 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) (dd/mm/yyyy)	(/ /)				
2. N/A	(/ /)				
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /	1				
3. N/A	(/ /)				
<u> </u>						
						_
(/ /)						_
Stock code (if listed)						
Class of shares issuable (Note 1)						
Outropinting gains						
EGM approval date						
(if applicable)						
	(/ /)				
4. N/A						
(/ /)				· -		_
Stock code (if listed)						
Class of shares						
Subscription price EGM approval date						
(if applicable)						
	(/ /)				
		-	/O===!!	\	.	
		Total B		ary shares) ice shares)	Nil N/A	=
			•	other class)	N/A 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 amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	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. N/A	<u> </u>					
_	<u> </u>					
	<u> </u>					
Oracle and Cit Force IV						
Stock code (if listed) 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>					
-	_					
-	_					
Stock code (if listed)	-					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	(/ /)					
4. IV/A	<u> </u>					
	_					
	<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 N/A	_
			•	ce shares) 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 N/A	-
(Other class)	N/A N/A	-
(Other class)	14/74	-

Ot	her Movements	in Issued Sha	are Capital					
	- "						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 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				
			O 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 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
	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)	(/ /)	\$1/ \$	K1/A
							N/A	N/A

Type of Issue			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 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 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: (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 sha 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.