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

(In Provisional Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01219)

## QUARTERLY UPDATE ON RESUMPTION PROGRESS

This announcement is made by Tenwow International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and Rule 13.24(A) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements (the “**Announcements**”) of the Company dated 10 May 2018, 12 June 2018, 29 June 2018, 23 July 2018, 17 August 2018, 27 August 2018, 12 November 2018, 19 November 2018, 30 November 2018, 12 February 2019, 19 February 2019, 1 March 2019, 4 April 2019, 13 May 2019, 31 May 2019, 14 June 2019, 20 June 2019, 2 July 2019 and 12 July 2019. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

Reference is also made to the amendments to the delisting framework under the Listing Rules which came into effect on 1 August 2018.

## UPDATES

### Forensic investigation

The Board notes that the forensic accountants have completed their fieldwork and submitted a draft forensic investigation report to the independent committee of the Board, which is reviewing and considering the draft forensic investigation report before putting forward the draft report (together with any recommendations) to the Board. Upon receipt of the forensic investigation report, the Board will review the same together with the recommendations from the independent committee of the Board. The Company will make relevant announcement(s) as and when appropriate in accordance with the Listing Rules.

## **Business operation**

The Company continues to carry out its business of manufacturing, distribution and trading of beverages, food and snacks and others in the PRC. The Group continues to maintain a stable workforce and management team. It is actively looking for opportunities in developing distribution channel, trying to boost utilisation rate of production facilities, and further optimising its product portfolio. The Group is also constantly reviewing the structure of business units and adjust as needed with a view to streamline its operation.

## **Financial information**

The Board expects that the unaudited consolidated management accounts of the Company for the year ended 31 December 2018 will be available for publication in accordance with Rule 13.49(3)(i)(c) of the Listing Rules by the end of August 2019. The Board would like to stress that such management accounts would have yet been agreed with the Company's auditors. Further announcement will be made as and when the Company's financial results for the year ended 31 December 2018 have been agreed with its auditors.

## **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 pending fulfilment of the Resumption Conditions and such other further conditions that may be imposed by the Stock Exchange. The Company will keep its shareholders and the public informed of the latest developments by making further announcement(s) as and when appropriate.

**Subject to the application and grant of a validation order, any transfer of Shares may be restricted as Hong Kong Securities Clearing Company Limited may at any time, and without notice, exercise its powers to temporarily suspend any of its services in respect of the Company's shares, including the suspension of acceptance of deposits of share certificates of the Company into CCASS. Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the Shares or other securities of the Company.**

By Order of the Board  
**Tenwow International Holdings Limited**  
*(in Provisional Liquidation)*  
**Lin Qi**  
*Chairman*

Hong Kong, 12 August 2019

*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 directors of the Company are Mr. Liu Zhao and Mr. Hu Hongwei; and the independent non-executive directors of the Company are Mr. Lam Tin Faat, Mr. Lau Fai Lawrence and Ms. Shen Congju.*