

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of Tenwow International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 December 2019 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2018 and the six months ended 30 June 2019 and the payment of an interim dividend, if any.

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

Hong Kong, 17 December 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.*