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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)

DECISION OF THE LISTING REVIEW COMMITTEE
CANCELLATION OF LISTING
AND
ACTION FROM THE COMPANY

This announcement is made by Tenwow International Holdings Limited (in Provisional Liquidation) (the “**Company**”) pursuant to Rule 13.09(2) and Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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).

DECISION OF THE LISTING REVIEW COMMITTEE

The hearing of the Listing Review Committee of the Stock Exchange was held on 16 October 2020 for a review of the Listing Committee’s decision to cancel the listing of the Company’s shares under Rule 6.01A of the Listing Rules.

On 2 November 2020, the Listing Review Committee notified the Company that, following the Listing Review Committee hearing and having considered all the facts and evidence and all the submissions presented by the Company and the Listing Division, the Listing Review Committee decided to uphold the Listing Committee’s decision that the Company’s listing should be cancelled under Rule 6.01A of the Listing Rules (“**Listing Review Committee Decision**”).

CANCELLATION OF LISTING

On 3 November 2020, the Stock Exchange issued a letter advising the Company that the last day of the listing of the shares of the Company (the “**Shares**”) will be 12 November 2020 and as set out in the announcement issued by the Stock Exchange on 11 November 2020, the listing of the Shares will be cancelled with effect from 9:00 a.m. on 13 November 2020.

ACTION FROM THE COMPANY

The Company has decided to seek leave to apply for judicial review against the Listing Review Committee Decision. The Company has engaged a counsel team to advise on and prepare the application and expects to file the application by 20 November 2020. Further announcement will be made by the Company as and when appropriate.

Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

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

Hong Kong, 12 November 2020

As at the date of this announcement, the executive Directors are Mr. Lin Qi and Mr. Yeung Yue Ming; the non-executive Directors are Mr. Liu Zhao and Mr. Hu Hongwei; and the independent non-executive Directors are Mr. Lam Tin Faat, Mr. Lau Fai Lawrence and Ms. Shen Congju.