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啟迪國際
TUS INTERNATIONAL

TUS INTERNATIONAL LIMITED

啟迪國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 872)

**DELAY IN DESPATCH OF CIRCULAR
IN RESPECT OF DISCLOSEABLE AND
CONNECTED TRANSACTION IN RELATION TO
THE DISPOSAL OF 51% EQUITY INTEREST IN
SUZHOU YADU CLOUD TECHNOLOGY CO. LIMITED**

Reference is made to the announcements of TUS International Limited (the “**Company**”) dated 7 January 2019 and 12 April 2019 in relation to, among other things, the discloseable and connected transaction in relation to the disposal of 51% equity interest in Suzhou Yadu Cloud Technology Co. Limited. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the announcement of the Company dated 12 April 2019 (the “**Announcement**”).

As disclosed in the Announcement, a circular (the “**Circular**”) containing, amongst other things, (i) further details of the Disposal Agreement and the transactions contemplated thereunder, (ii) the recommendation of the Independent Board Committee in respect of the Disposal Agreement and the transactions contemplated thereunder, and (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders containing its advice on the Disposal Agreement and the transactions contemplated thereunder, together with a notice of the EGM and a form of proxy, was expected to be despatched to the Shareholders on or before 31 May 2019.

As additional time is required to prepare and finalise certain information to be included in the circular, it is currently expected that the date of despatch of the Circular, the notice of EGM and the form of proxy will be postponed to a date falling on or before 21 June 2019.

By order of the Board
TUS International Limited
Ma Chi Kong Karl
Chairman

Hong Kong, 31 May 2019

As at the date of this announcement, the Board comprises Mr. Ma Chi Kong Karl (Chairman), Mr. Du Peng and Mr. Shen Xiao who are executive Directors, Mr. Tsang Ling Bui, Gilbert, Mr. Qin Zhiguang and Mr. Hu Bo who are non-executive Directors, and Hon. Quat Elizabeth (JP), Mr. Poon Chiu Kwok and Mr. Wong Yuk Lun, Alan who are independent non-executive Directors.