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**TUS INTERNATIONAL LIMITED**

**啟迪國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 872)**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR,  
AUTHORISED REPRESENTATIVE AND  
MEMBER OF THE NOMINATION COMMITTEE;  
(2) APPOINTMENT OF AUTHORISED REPRESENTATIVE;  
AND  
(3) WITHDRAWAL OF ORDINARY RESOLUTION  
NUMBER 2(b) AT THE AGM**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR, AUTHORISED  
REPRESENTATIVE AND MEMBER OF THE NOMINATION  
COMMITTEE**

The board (the “**Board**”) of directors (each a “**Director**”) of TUS International Limited (the “**Company**”) hereby announces that, Mr. Shen Xiao (“**Mr. Shen**”) has tendered his resignation as executive Director and ceased to act as the authorised representative of the Company (“**Authorised Representative**”) and a member of the nomination committee of the Company with effect from 11 June 2020 due to his other work commitments.

Mr. Shen has confirmed that he has no claim against the Company in respect of his resignation and there is no disagreement with the Board. There are no other matters in relation to his resignation which should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Shen for his valuable contribution to the Company during his tenure of office.

## **(2) APPOINTMENT OF AUTHORISED REPRESENTATIVE**

Mr. Lin Jian (“**Mr. Lin**”), one of the executive Directors, has been appointed as Authorised Representative to replace Mr. Shen with effect from 11 June 2020.

## **(3) WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(b) AT THE AGM**

Reference is made to the Company’s notice of annual general meeting (the “**AGM Notice**”), circular (the “**AGM Circular**”) and form of proxy (the “**Proxy Form**”) dated 29 May 2020 in relation to the 2020 annual general meeting of the Company to be held at Meeting Room, 15/F, Shanghai Commercial Bank Tower, 10-12 Queen’s Road Central, Central, Hong Kong on Tuesday, 30 June 2020 at 11:00 a.m. (the “**AGM**”).

Due to the resignation of Mr. Shen, the ordinary resolution numbered 2(b) in respect of the re-election of Mr. Shen as an executive Director of the Company as set out in the AGM Notice, the AGM Circular and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Those Proxy Forms already lodged by shareholders of the Company shall remain valid, except that no vote will be conducted or counted by the Company for ordinary resolution numbered 2(b).

Shareholders of the Company are reminded to carefully read the AGM Notice (including its notes) and the AGM Circular (including its appendices) for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

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

Hong Kong, 11 June 2020

*As of the date of this announcement, the Board comprises Mr. Ma Chi Kong Karl (Chairman), Mr. Du Peng and Mr. Lin Jian who are executive Directors, Mr. Tsang Ling Bui, Gilbert, 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.*