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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2020

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of TUS International Limited (the “**Company**”) dated 29 May 2020 and the announcement of the Company dated 11 June 2020 (“**Announcement**”) in relation to the withdrawal of the ordinary resolution number 2(b) at the AGM. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and Announcement.

POLL RESULTS OF THE AGM

The Board is pleased to announce that, save for the ordinary resolution number 2(b) at the AGM which has been withdrawn as disclosed in the Announcement, all the remaining resolutions as set out in the Notice and were duly passed by the Shareholders by way of poll at the AGM held on Tuesday, 30 June 2020. As at the date of the AGM, the total number of Shares in issue was 2,063,615,283 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all resolutions at the AGM. To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, none of the Shareholders was required to abstain from voting on any of the resolutions proposed at the AGM, none of the Shareholders was entitled to attend but was required to abstain from voting in favour of any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders had indicated in the Circular of his/her intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions <i>(Note)</i>		Number of Votes (approximate % of total number of votes cast)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries together with the reports of the Directors and auditors of the Company thereon for the year ended 31 December 2019.	649,863,709 (100.00%)	0 (0.00%)
2	(a) To re-elect Mr. Du Peng as executive Director;	649,863,709 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Shen Xiao as executive Director;	N/A	N/A
	(c) To re-elect Mr. Lin Jin as executive Director;	649,863,709 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Wong Yuk Lun, Alan as independent non-executive Director; and	649,863,709 (100.00%)	0 (0.00%)
	(e) To authorise the board of Directors to fix their remuneration.	649,863,709 (100.00%)	0 (0.00%)
3	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and authorise the board of directors to fix their remuneration.	649,863,709 (100.00%)	0 (0.00%)

Ordinary Resolutions (<i>Note</i>)		Number of Votes (approximate % of total number of votes cast)	
		For	Against
4	To adopt ordinary resolution no. 4 as set out in the Notice (to give a general mandate to the directors to issue shares in the Company).	649,863,709 (100.00%)	0 (0.00%)
	To adopt ordinary resolution no. 5 as set out in the Notice (to give a general mandate to the directors to buy-back shares in the Company).	649,863,709 (100.00%)	0 (0.00%)
	To adopt ordinary resolution no. 6 as set out in the Notice (to extend the general mandate to the directors to issue shares in the Company).	649,863,709 (100.00%)	0 (0.00%)

Note: The description of the resolutions is by way of summary only. Please refer to the Notice, Circular and Announcement for the details and full text of the resolutions.

As more than 50% of the votes were cast in favour of all the resolutions of the Company (save for the ordinary resolution number 2(b) being withdrawn), all the remaining resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 30 June 2020

As at the date of this announcement, the Board comprises Mr. Ma Chi Kong Karl (Chairman), Mr. Du Peng and Mr. Lin Jin 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.