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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 OCTOBER 2020

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 14 October 2020.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of TUS International Limited (the “**Company**”) dated 25 September 2020. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 14 October 2020.

As at the date of EGM, the total number of Shares in issue was 2,063,615,283 Shares.

As at the date of the EGM, Tuspark Venture which held 452,519,805 Shares, representing approximately 21.93% of the total issued Shares of the Company, were required to abstain and had abstained from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the Resolution at the EGM was 1,611,095,478 Shares, representing approximately 78.07% of the total issued Shares of the Company. Save as disclosed above, 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 the Resolution proposed at the EGM.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Resolution proposed at the EGM pursuant to in Rule 13.40 of the Listing Rules. None of the Shareholders has stated its/his/her intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the EGM.

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 EGM.

The poll results of the Resolution at the EGM are as follows:

Ordinary Resolution <i>(Note)</i>	Number of Votes (approximate % of total number of votes cast)	
	For	Against
To approve the Equity Transfer Agreement and the transaction contemplated thereunder and any Director(s) be authorised to do all things to give effect to and implement and/or complete all matters with the same.	417,890,645 (100.00%)	0 (0.00%)

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

As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 14 October 2020

As of the date of this notice, the board of directors of the Company comprises Mr. Ma Chi Kong Karl (Chairman) and Mr. Lin Jian who are executive Directors, Mr. Du Peng, Mr. Tsang Ling Biu, Gilbert and Mr. Hu Bo who are non-executive Directors, and Hon. Quat Elizabeth (JP), Dr. Koong Hing Yeung Victor and Mr. Lee Kwok Tung Louis who are independent non-executive Directors.