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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)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of TUS International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the Board had resolved to grant share options (the “**Options**” and each an “**Option**”) to Mr. Hu Bo (“**Mr. Hu**”), an executive Director, to subscribe for a total of 8,000,000 ordinary shares of HK\$0.01 each in the share capital of the Company (each a “**Share**”), subject to acceptance by Mr. Hu, under the share option scheme adopted by the Company on 21 May 2019 (the “**2019 Share Option Scheme**”). Details of the Options granted are set out below:

Date of Grant : 11 January 2021 (the “**Date of Grant**”)

Exercise price of Options granted	:	HK\$0.3 per Share (subject to adjustments, if any, pursuant to the 2019 Share Option Scheme and the Listing Rules) (which is not less than the highest of: (i) the closing price of HK\$0.156 per Share as quoted in the Stock Exchange's daily quotation sheet on the Date of Grant; (ii) the average closing price of HK\$0.159 per Share as quoted in the Stock Exchange's daily quotation sheets for the five trading days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share)
Total number of Options granted	:	8,000,000 Options (each Option shall entitle the holder of the Option to subscribe for one Share)
Closing price of the Share on the Date of Grant	:	HK\$0.156 per Share
Exercise period of the Options	:	commencing on the date immediately following the expiry of twelve months from the Date of Grant up to and inclusive of 10 January 2031

In accordance with Rule 17.04(1) of the Listing Rules, the grant of the Options to Mr. Hu has been approved by the independent non-executive Directors. Mr. Hu has also abstained from voting so far as the resolution for the approval of the grant of Options was concerned. The grant of Options to Mr. Hu is not subject to approval by shareholders of the Company under Rule 17.04(1) of the Listing Rules.

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

Hong Kong, 11 January 2021

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