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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
DISCLOSEABLE TRANSACTION IN RELATION TO  
THE DISPOSAL OF THE ENTIRE EQUITY INTEREST IN  
THE TARGET COMPANY**

Reference is made to the announcement of the Company date 1 February 2021 in relation to the discloseable transaction of the Disposal of the entire equity interest in the Target Company (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide the supplementary information on the identities of the ultimate beneficial owners of (i) Guangdong Zovie Group Co., Ltd.\* (廣東中惠集團有限公司); (ii) Suzhou Lixin Baijun Investment Management Co., Ltd.\* (蘇州麗欣百駿投資管理有限公司); and (iii) Sincere Investment Co., Ltd.\* (協信投資有限公司), as at the date of the Announcement, each of which owned 25% equity interest in the Purchaser.

Guangdong Zovie Group Co., Ltd.\* is ultimately owned as to 51% and 49% equity interest, by Ye Huiquan (葉惠全) and Yu Danyun (余丹雲) respectively.

Suzhou Lixin Baijun Investment Management Co., Ltd.\* is ultimately owned by seven individual shareholders. In particular, (i) Ma Chi Kong Karl (“**Mr Ma.**”) and 王濟武 (Wong Jiwu), each of whom ultimately owned as to 45.5% equity interest; and (ii) the remaining five individual shareholders each of whom ultimately owned less than 5% equity interest. As at the date of the Announcement, Mr. Ma. is the chairman, an executive Director and a substantial Shareholder of the Company, who owned as to approximately 10.21% of the total issued share capital of the Company.

Sincere Investment Co., Ltd.\* is ultimately owned as to 53%, 35% and 12% equity interest by Wu Jiahui (吳家輝), Wu Qiang (吳騫) and Wu Jun (吳駿) respectively.

Save as disclosed in the Announcement and as above, (i) to the best knowledge, information and belief of the Directors, and having made all reasonable enquiries, the Purchaser and its respective ultimate beneficial owners are third parties independent of and not connected with the Company and its connected persons; and (ii) all other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 4 February 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 is 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.*

\* For identification purposes only