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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 ANNUAL GENERAL MEETING
AND EXTRAORDINARY GENERAL MEETING
HELD ON 1 JUNE 2021**

Reference is made to the circulars (the “**Circulars**”) incorporating the notices (the “**Notices**”) of the annual general meeting (the “**AGM**”) and extraordinary general meeting (the “**EGM**”) of TUS International Limited (the “**Company**”) dated 30 April 2021 and 15 May 2021, respectively. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circulars.

POLL RESULTS OF THE AGM AND EGM

The Board is pleased to announce that all the resolutions as set out in the Notices were duly passed by the Shareholders by way of poll at the AGM and EGM held on Tuesday, 1 June 2021.

As at the date of the AGM and EGM, 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 and EGM. 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 and EGM, 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 and EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders had indicated in the Circulars of his/her intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM and 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 AGM and EGM.

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

Ordinary Resolutions (<i>Note</i>)		Number of Votes (approximate % of total number of votes cast)	
		For	Against
The AGM			
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 2020.	794,974,601 (100%)	0 (0%)
2	(a) To re-elect Mr. Hu Bo as executive Director;	794,974,601 (100%)	0 (0%)
	(b) To re-elect Mr. Ma Chi Kong Karl as non-executive Director;	794,974,601 (100%)	0 (0%)
	(c) To re-elect Dr. Koong Hing Yeung Victor as independent non-executive Director;	794,974,601 (100%)	0 (0%)
	(d) To re-elect Mr. Lee Kwok Tung Louis as independent non-executive Director; and	794,974,601 (100%)	0 (0%)
	(e) To authorise the board of Directors to fix their remuneration.	794,974,601 (100%)	0 (0%)
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.	794,974,601 (100%)	0 (0%)

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 of AGM (to give a general mandate to the Directors to issue shares in the Company).	794,974,601 (100%)	0 (0%)
5	To adopt ordinary resolution no. 5 as set out in the notice of AGM (to give a general mandate to the Directors to buy-back shares in the Company).	794,974,601 (100%)	0 (0%)
6	To adopt ordinary resolution no. 6 as set out in the notice of AGM (to extend the general mandate to the Directors to issue shares in the Company).	794,974,601 (100%)	0 (0%)
The EGM			
7	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.	1,142,071,469 (100%)	0 (0%)

Note: The description of the resolutions is by way of summary only. Please refer to the Notices and Circulars 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 at the AGM and EGM, all the 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, 1 June 2021

As at the date of this announcement, the Board comprises, Mr. Hu Bo who is executive Director, Mr. Ma Chi Kong Karl (Chairman) and Mr. Tsang Ling Biu Gilbert 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.