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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 27 AUGUST 2021

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 27 August 2021.

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 28 July 2021. 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 special resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on Friday, 27 August 2021.

As at the date of the 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 the Resolution at the 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 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 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:

Special Resolution <i>(Note)</i>	Number of Votes (approximate % of total number of votes cast)	
	For	Against
<p>THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from "TUS International Limited" to "Titan Invo Technology Limited", and the dual foreign name in Chinese of the Company be changed from "啟迪國際有限公司" to "泰坦智華科技有限公司" (the "Change of Company Name") with effect from the date of the issue of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands confirming that the new English name and the new dual foreign name in Chinese of the Company have been registered, and that any one or more of the directors or the secretary of the Company be and are hereby authorised to do all such acts and things and execute all such documents as they may consider necessary, desirable or expedient for the purpose of or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.</p>	<p>910,140,200 (100.00%)</p>	<p>0 (0.00%)</p>

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 75% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as a special resolution of the Company.

PROGRESS OF THE CHANGE OF COMPANY NAME

As the Resolution in relation to the Change of Company Name was duly passed by the Shareholders at the EGM, the Change of Company Name will become effective on the date on which the Registrar of Companies in the Cayman Islands issues a certificate of change of name confirming the Change of Company Name.

Further announcement(s) will be made by the Company to inform the Shareholders of, among other things, the effective date of the Change of Company Name, the new logo, the new English and Chinese stock short names of the Company for trading of the Shares on the Stock Exchange, as and when appropriate.

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

Hong Kong, 27 August 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.