

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TITAN INVO TECHNOLOGY LIMITED

泰 坦 智 華 科 技 有 限 公 司

(formerly known as TUS International Limited 啟迪國際有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 872)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

The Board is pleased to announce that the English name of the Company has been changed from “TUS International Limited” to “Titan Invo Technology Limited” and the dual foreign name of the Company in Chinese has been changed from “啟迪國際有限公司” to “泰坦智華科技有限公司” with effect from 21 September 2021.

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “TUS INTL” to “TITAN INVO TECH” in English and from “啟迪國際” to “泰坦智華科技” in Chinese with effect from 9:00 a.m. on 30 September 2021. The stock code of the Company remains unchanged.

The Company has adopted a new company logo with effect from 30 September 2021 which will be printed on the relevant corporate documents of the Company and used on its website.

Reference is made to the announcements of the Company dated 16 July 2021 and 27 August 2021 and the circular of the Company dated 28 July 2021 (the “**Circular**”) in relation to, among other things, the Change of Company Name. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing by the Shareholders of the special resolution approving the Change of Company Name at the EGM, the English name of the Company has been changed from “TUS International Limited” to “Titan Invo Technology Limited” and the dual foreign name of the Company in Chinese has been changed from “啟迪國際有限公司” to “泰坦智華科技有限公司” with effect from 21 September 2021. The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 2 September 2021 certifying the change of English name and the dual foreign name of the Company. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 21 September 2021 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Effect of the Change of Company Name

The Change of Company Name will not, of itself, affect any rights of the Shareholders. All existing share certificates of the Company bearing the former name of the Company will continue to be good evidence of legal title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “TUS INTL” to “TITAN INVO TECH” in English and from “啟迪國際” to “泰坦智華科技” in Chinese with effect from 9:00 a.m. on 30 September 2021. The stock code of the Company remains unchanged.

CHANGE OF COMPANY LOGO

The Company has adopted a new company logo with effect from 30 September 2021 which will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, share certificates and press releases) and used on its website.

By order of the Board
Titan Invo Technology Limited
Ma Chi Kong Karl
Chairman

Hong Kong, 24 September 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.