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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)

CLARIFICATION ANNOUNCEMENT
CIRCULAR AND NOTICE OF
EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and notice (the “**EGM Notice**”) of an extraordinary general meeting to be held on 28 January 2022 (the “**EGM**”) published on 5 January 2022 by Titan Invo Technology Limited (the “**Company**”), pursuant to which the date, time and venue of the EGM and the resolutions to be proposed at the EGM were set out. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The Company wishes to clarify that:

- (i) The first paragraph under the section headed “11. MATERIAL CONTRACTS” as set out in Appendix II to the Circular should read as follows:

“The following contracts (not being contracts in the ordinary course of business **carried on or intended to be carried on by** the Company **or any of its subsidiaries**) have been entered into by members of the Group within the two years immediately preceding the date of the Announcement and up to the Latest Practicable Date which are or may be material:”

(ii) Due to clerical mistakes, the number of Rights Shares as set out under resolution 2(a) has been inadvertently stated as twice the total number of issued Shares on the Record Date in the printed copies of the EGM Notice. The Company wishes to clarify that the maximum number of Rights Shares represent half of the total number of issued Shares on the Record Date and therefore “twice” appears in the third line of resolution 2(a) should be replaced by “half of” and resolution 2(a) should read as follows:

“(a) the issue by way of rights issue (the “**Rights Issue**”) of not more than such number of new shares (the “**Rights Shares**” and each a “**Rights Share**”) representing **half of** the total number of issued Shares on Wednesday, 16 February 2022 or such other date as may be determined and announced by the Company as the record date for the determination of the provisional entitlements of the Shareholders under the Rights Issue (the “**Record Date**”) at a subscription price of HK\$0.07 per Rights Share to the Shareholders whose names shall appear on the register of members of the Company, as at the close of business on the Record Date excluding the Non-Qualifying Shareholders on the basis of one (1) Rights Share for every two (2) existing Shares then held on the Record Date be and is hereby approved;”

Save as above, all information and contents stated in the Circular and the EGM Notice remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the EGM Notice.

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

Hong Kong, 17 January 2022

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.

The Directors jointly and severally accept full responsibility for accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.