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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)

**PROPOSED ADJOURNMENT OF
THE EXTRAORDINARY GENERAL MEETING
SCHEDULED TO BE HELD ON 28 JANUARY 2022**

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Titan Invo Technology Limited (the “**Company**”) dated 5 January 2022 and the clarification announcement of the Company dated 17 January 2022.

Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Circular.

The EGM was scheduled to be held at Lecture Room 1 & 2, 1/F, TusPark Workhub, 118 Wai Yip Street, Kwun Tong, Hong Kong on Friday, 28 January 2022 at 3:00 p.m.. The Company hereby announces that, given the expected latest date of the issue of the New Conversion Shares to Mr. Ma (being 9 February 2022 and assuming that the Variation Conditions have been fulfilled or, if applicable, waived) to allow the holder of such shares (Mr. Ma) to participate in the Rights Issue as disclosed in the Circular falls within the blackout period of the Company (being 26 January 2022 to 31 March 2022) in relation to the publication of the annual results of the Company for the twelve months ended 31 December 2021, the Company proposes to postpone the timetable for the Proposed Variation and the Rights Issue in order to avoid the issue of the New Conversion Shares during the said blackout period. It is proposed that the Chairman of the EGM will put forward a resolution to adjourn the EGM to a date, time and place to be determined by the Board in due course (the “**Adjournment Resolution**”) upon commencement of the EGM. The Adjournment Resolution, if approved, will result in the EGM being adjourned to a date, time and place to be determined and no other business will be discussed or considered at the EGM.

The Company will, if required by its articles of association of the Company and the applicable laws, issue a new notice setting out the date, time and place of the adjourned extraordinary general meeting of the Company (the “**Adjourned EGM**”) in due course. As at the date of this announcement, it is expected that the resolutions set out in the Notice will remain unchanged, and will be proposed and transacted at the Adjourned EGM.

As at the date of this announcement, the Company has not yet determined the changes to the expected timetable for the Proposed Variation and the Rights Issue. Further announcement in this regard will be published as and when appropriate.

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

Hong Kong, 26 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.