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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)

**DELAY IN DESPATCH OF CIRCULAR
VERY SUBSTANTIAL DISPOSAL
IN RELATION TO
THE DISPOSAL OF A 15.5% EQUITY INTEREST IN
SUZHOU ZHIHUA AUTOMOBILE ELECTRONICS CO., LTD**

Reference is made to the announcement of Titan Invo Technology Limited (the “**Company**”) dated 6 May 2022 (the “**Announcement**”) in respect of, among other things, the disposal of a 15.5% equity interest in Suzhou Zhihua Automobile Electronics Co., Ltd.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

As stated in the Announcement, a circular containing, among other things, further information on the Disposal, the notice of the EGM and other information as required under the Listing Rules was expected to be despatched to the Shareholders on or before 30 May 2022. As additional time is required for the Company to prepare and finalise the information to be included in the circular, the expected despatch date of the circular will be postponed to on or before 17 June 2022.

Shareholders and potential investors should note that the Closing is conditional upon satisfaction of certain conditions precedent as set out in the Announcement. As such, the Disposal may or may not proceed. Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the securities of the Company.

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

Hong Kong, 30 May 2022

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