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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)

**GRANT OF FURTHER WAIVER IN RELATION TO
DELAY IN (1) DESPATCH OF 2021 ANNUAL REPORT; AND
(2) ANNUAL GENERAL MEETING**

Reference is made to the announcements of Titan Invo Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 March 2022, 31 March 2022, 13 May 2022, 18 May 2022 and 13 June 2022 (the “**Announcements**”) in relation to, among other things, the delay in publication of 2021 Audited Annual Results and 2021 Annual Report and grant of waiver by the Stock Exchange in relation to delay in publication and despatch of the 2021 Annual Report and holding of AGM. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

As previously mentioned in the Announcements, the audit process of the Company has been significantly affected by the tightened COVID-19 prevention and control quarantine measures in Hong Kong and Mainland China in the first half of 2022.

As disclosed in the announcement of the Company dated 13 June 2022, as the Belgian auditor requires more time to perform and complete the audit work on the Group's Belgian subsidiary, the Company was not able to publish the 2021 Audited Annual Results and 2021 Annual Report on or before 13 June 2022, being the extended deadline under the waiver from strict compliance with the requirements under Rule 13.46(2)(a) of the Listing Rules granted by the Stock Exchange on 17 May 2022. The Company had therefore made a further application to the Stock Exchange for a waiver from strict compliance with the requirements under the Listing Rules in relation to publication and despatch of the 2021 Annual Report and holding of AGM. Please refer to the announcement of the Company dated 13 June 2022 for further details and reasons for the delays and waiver application.

The Board hereby announces that, on 14 June 2022, the Stock Exchange has approved the Company's further application for waiver from strict compliance with the requirements of:

- (i) Rule 13.46(2)(a) of the Listing Rules on the basis that the Company will despatch the 2021 Annual Report on or before 15 July 2022; and
- (ii) Rule 13.46(2)(b) of the Listing Rules subject to the Company's compliance with its Articles of Association and the laws and regulations in Cayman Islands and the Company will hold the AGM on or before 15 August 2022.

The waiver applies to this case only and the Stock Exchange may withdraw or change the terms of the waiver if the Company's situation changes.

Further announcement(s) will be made by the Company as and when necessary if there are any other development in relation thereto.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 15 June 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.