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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)

CHANGE OF RECORD DATE AND BOOK CLOSURE PERIOD

Reference is made to the circular (the “**Circular**”) and notice (the “**EGM Notice**”) of an extraordinary general meeting to be held on 7 July 2022 (the “**EGM**”) published on 17 June 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.

Change of record date

As disclosed in the Circular and the EGM Notice, the deadline for share registration for determining members’ rights to attend and vote at the EGM will be Wednesday, 29 June 2022.

The Board announces that such record date will be changed. For determining members’ rights to attend and vote at the EGM, the deadline for share registration will be **Thursday, 30 June 2022**. Members should therefore ensure that all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on **Thursday, 30 June 2022**.

Save for the changes as stated above, all information and contents set out in the Circular and the EGM Notice remain unchanged.

Book closure period

The Board further announces that the transfer books and register of members of the Company will be closed from Monday, 4 July 2022 to Thursday, 7 July 2022, both dates inclusive. During such period, no Share transfers will be effected.

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

Hong Kong, 17 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 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.