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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 JULY 2022

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the announcement in relation to the change of record date and book closure period published on 17 June 2022 by Titan Invo Technology Limited (the “**Company**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on Thursday, 7 July 2022.

As at the date of the EGM, the total number of Shares in issue was 2,063,615,283 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, none of the Shareholders was required to abstain from voting on the Resolution proposed at the EGM. None of the Shareholders was entitled to attend but was required to abstain from voting in favour of the Resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules, and no Shareholders had indicated in the Circular of his/her intention to vote against or to abstain from voting on the Resolution proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Votes (approximate % of total number of votes cast)	
		For	Against
1.	To approve the Equity Transfer Agreement and the transaction contemplated thereunder and any Director be and is authorised to do all things to give effect to the same.	1,195,371,379 (100.00%)	0 (0.00%)

Notes:

1. The number of votes and the approximate percentage of total number of votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.
2. The description of the Resolution is by way of summary only. Please refer to the Notice and Circular for the details and full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution at the EGM, the Resolution was duly passed as ordinary resolution of the Company.

5 directors of the Company, namely, Mr. Hu Bo, Mr. Tsang Ling Biu Gilbert, Hon. Quat Elizabeth (*BBS, JP*), Dr. Koong Hing Yeung Victor and Mr. Lee Kwok Tung Louis had attended the EGM. Mr. Ma Chi Kong Karl was unable to attend the EGM due to other business commitment.

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

Hong Kong, 7 July 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 Biu Gilbert who are non-executive Directors, and Hon. Quat Elizabeth (BBS, JP), Dr. Koong Hing Yeung Victor and Mr. Lee Kwok Tung Louis who are independent non-executive Directors.