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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)

SUPPLEMENTAL ANNOUNCEMENT TO QUARTERLY UPDATE ON SUSPENSION OF TRADING

This announcement is made by Titan Invo Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

References are made to the announcements of the Company dated 28 March 2022, 31 March 2022, 13 May 2022, 18 May 2022, 13 June 2022, 15 June 2022, 18 July 2022, 19 July 2022, 31 August 2022, 14 October 2022, 17 October 2022, 18 November 2022 and 17 January 2023 (the “**Announcements**”) in relation to, among other things, (i) the delay in publication of 2021 Audited Annual Results and despatch of 2021 Annual Report, (ii) the delay in publication of 2022 Interim Results and despatch of 2022 Interim Report, (iii) the suspension of trading in the Company’s shares (the “**Shares**”), (iv) the Resumption Guidance, (v) the quarterly updates on suspension of trading and (vi) resignation and appointment of auditors. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

UPDATES ON RESUMPTION PROGRESS AND FURTHER DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS

The Company had disclosed in the announcement dated 17 January 2023 that the Company expects to publish the 2021 Audited Annual Results on or before 17 February 2023 and 2021 Annual Report by the end of February 2023. As a result of the extended Chinese New Year holidays in Hong Kong and Mainland China at the end of January 2023 which caused a slight delay in audit progress, the Company and CL Partners would require additional time to verify data, address the outstanding issue relating to going concern and finalise the audit work.

The Company therefore expects a further short delay and will publish the 2021 Audited Annual Results on or before 24 February 2023 and 2021 Annual Report by the end of March 2023.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 18 July 2022 and will remain suspended pending the fulfilment of the Resumption Guidance.

Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules to keep Shareholders and potential investors informed of, amongst others, the progress of the fulfilment of the Resumption Guidance and the business operations of the Group.

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, 13 February 2023

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.