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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)

**(1) FURTHER DELAY IN PUBLICATION OF
2021 ANNUAL REPORT, 2022 INTERIM RESULTS AND
2022 INTERIM REPORT; AND
(2) DELAY IN PUBLICATION OF 2022 ANNUAL RESULTS AND
2022 ANNUAL REPORT**

References are made to the announcements of Titan Invo Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 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, 17 January 2023, 13 February 2023, 24 February 2023 and 29 March 2023 (the “**Announcements**”) in relation to, among other things, (i) the delay in publication and despatch of 2021 Annual Report, (ii) the delay in publication and despatch of 2022 Interim Results and 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, (vi) the 2021 Audited Annual Results and (vii) the Facility Agreement and Statutory Demand. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

The Company has published the 2021 Audited Annual Results on 24 February 2023. The Company had disclosed in the announcement dated 13 February 2023 that it expects to publish the 2021 Annual Report by end of March 2023. Pursuant to the Stock Exchange’s resumption guidance as disclosed in the announcement dated 14 October 2022, one of the conditions for the Company’s resumption of trading is to publish all outstanding financial results required under the Listing Rules.

As the Company had previously dedicated the majority of its time and resources on completing the 2021 Audited Annual Results, the Company would now need more time to work with the Company's auditors on the 2021 Annual Report, 2022 Interim Results, 2022 Interim Report, as well as the audited annual results ("**2022 Annual Results**") and annual report ("**2022 Annual Report**") for the year ended 31 December 2022. However, the recent audit and results announcement peak season has affected the auditors' manpower and therefore audit progress of the outstanding financial results has been delayed.

Based on recent discussions between the Company and its auditors, assuming that the situation concerning the Facility Agreement and Statutory Demand can be resolved in a timely manner, the Company expects to publish the 2022 Interim Results and 2022 Annual Results by the end of May 2023 and the 2021 Annual Report, 2022 Interim Report and 2022 Annual Report by the end of July 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, 31 March 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.