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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)

ADDITIONAL RESUMPTION GUIDANCE

This announcement is made by Titan Invo Technology Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the Company’s announcements dated 14 October 2022 and 4 May 2023 in relation to the resumption guidance and additional resumption guidance from the Stock Exchange, and the Company’s announcement dated 24 April 2023 in relation to, among others, the resignation of directors and non-compliance with certain requirements under the Listing Rules in relation to the composition of the board of directors of the Company.

ADDITIONAL RESUMPTION GUIDANCE

As disclosed in the announcement dated 24 April 2023, Ms. Elizabeth Quat has resigned as an independent non-execution director of the Company with effect from 18 April 2023, following which the Company maintains a single gender board and is not in compliance with Rule 13.92.

On 29 November 2023, the Company received a letter from the Stock Exchange setting out the following additional resumption guidance for the Company:

(a) to re-comply with Rule 13.92 of the Listing Rules.

The Stock Exchange further stated that the Company must remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange may modify the resumption guidance and/or give further guidance as and when appropriate.

The Company is taking appropriate steps to resolve the issues causing its trading suspension and will seek to resume trading in its shares as soon as possible.

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 until further notice.

The Company will keep shareholders and potential investors informed of any material developments as and when appropriate and will announce quarterly updates on its development until resumption pursuant to the Listing Rules.

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
Hu Bo
Executive Director

Hong Kong, 4 December 2023

As at the date of this announcement, the Board comprises Mr. Hu Bo and Mr. Chen Wenbin, who are executive Directors.