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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

This announcement is made by Titan Invo Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company wishes to announce that with effect from 11 March 2024, Mr. Zou Qiming (“**Mr. Zou**”) has been appointed as an independent non-executive Director and the chairman of the audit committee of the Company.

The biographical details of Mr. Zou are set out below:

Mr. Zou, aged 51, graduated from Hangzhou Institute of Electrical Engineering (now known as Hangzhou Electronic Science and Technology University) in 1994 with an undergraduate degree majoring in Accounting and obtained a bachelor’s degree in Economics, and was qualified as an accountant in the People’s Republic of China in 1998. Mr. Zou has also been certified as a Senior International Financial Manager by the International Financial Management Association, obtained a Guangdong Province Accounting (Financial Management) level 1/senior technician qualification, and was awarded a chief financial officer qualification certificate by Guangdong Association of Chief Financial Officers.

Mr. Zou has had more than 30 years' experience in the finance and accounting industries, having engaged in corporate financial and operational management work at large state-owned enterprises, private companies and foreign-owned enterprises alike, including working at subsidiaries of the Foxconn Group and Pico Group in the past. More recently, Mr. Zou served as Finance Manager at Dongguan Qianyin Electroacoustic Co., Ltd* (東莞市千音電聲有限公司) from January 2015 to January 2018, and is currently, since March 2018, serving as Finance Manager at Guangzhou Parameters Information & Tech Ltd. (廣州參數信息科技有限公司).

Mr. Zou has entered into a service contract with the Company for a term of 3 years commencing from 11 March 2024 as an independent non-executive Director. Mr. Zou will hold office until the next general meeting of the Company and be eligible for re-election at that meeting pursuant to the articles of association of the Company. Mr. Zou will be entitled to a director's remuneration of HK\$15,000 per month which has been determined by the Board with reference to his duties and experience, prevailing market conditions and current financial conditions of the Company.

Mr. Zou (i) does not hold any position in the Group; (ii) did not hold any other directorship in any other public companies, the securities of which being listed on any securities market in Hong Kong or overseas in the past three years prior to the date of this announcement; and (iii) has no other major appointments and professional qualifications.

As far as the Board is aware, save as disclosed above, as at the date of this announcement, Mr. Zou (i) does not have, and is not deemed to have, any interests or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO; and (ii) does not have any relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company.

Mr. Zou has confirmed that he meets the independence guidelines set out in Rule 3.13 of the Listing Rules.

Saved as disclosed above, there is no other information relating to Mr. Zou that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and no other matter regarding his appointment that needs to be brought to the attention of the shareholders of the Company (the "Shareholders") or the Stock Exchange.

The Board takes this opportunity to express its warmest welcome to Mr. Zou on his appointment as Director.

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. 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 any material developments.

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, 11 March 2024

As at the date of this announcement, the Board comprises Mr. Zhao Hui and Mr. Hu Bo who are executive Directors, and Mr. Zou Qiming who is an independent non-executive Director.