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啟迪國際

TUS INTERNATIONAL

TUS INTERNATIONAL LIMITED

啟迪國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 872)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

RESIGNATION OF EXISTING COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (“**Board**”) of directors (“**Directors**”) of TUS International Limited (the “**Company**”) announces that with effect from 30 April 2017, Mr. Lau Chi Yuen (“**Mr. Lau**”) resigned as the Company Secretary and one of the authorised representatives of the Company (“**Authorised Representative(s)**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) as he wishes to focus more on his other business engagements.

Mr. Lau has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his valuable contributions to the Company during his tenure of office as the Company Secretary and the Authorised Representative of the Company.

APPOINTMENT OF THE COMPANY SECRETARY AND AN AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. So Yiu Fung (“**Mr. So**”) has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 30 April 2017. Mr. So, aged 35, is a member of the Hong Kong Institute of Certified Public Accountants. He holds a Bachelor’s Degree in Civil Engineering from the University of Hong Kong. Before joining the Company, Mr. So was the deputy finance director of a Main Board listed property development company. Prior to that, he worked also as the senior company secretarial officer of a state-owned conglomerate and the manager of a corporate finance advisory firm. He has extensive experience in corporate finance, merger and acquisition, company secretarial and accounting fields for over 10 years.

The Board wishes to welcome Mr. So to his appointment.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces that, Mr. Du Peng (“**Mr. Du**”), an executive Director, has resigned as the Authorised Representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 30 April 2017 due to reallocation of job duties. Mr. Du will remain as an executive Director upon his resignation as the Authorised Representative of the Company. Mr. Woo Kar Tung Raymond (“**Mr. Woo**”), an executive Director, has been appointed as the Authorised Representative of the Company with effect from 30 April 2017.

Following the above-mentioned changes, Mr. Woo and Mr. So are the Authorised Representatives of the Company, both with effect from 30 April 2017.

By order of the Board
TUS International Limited
Ma Chi Kong Karl
Chairman

Hong Kong, 28 April 2017

As at the date of this announcement, Mr. Ma Chi Kong Karl (Chairman), Mr. Shen Xiao, Mr. Yang Ming, Mr. Du Peng, Mr. Woo Kar Tung Raymond and Ms. Cheung Joanna Wai Sze who are executive Directors, Mr. Tsang Ling Bui, Gilbert and Mr. Sheng Ruzhi who are non-executive Directors, and Hon. Quat Elizabeth (JP), Mr. Poon Chiu Kwok, Mr. Chen Jin and Mr. Wong Yuk Lun, Alan who are independent non-executive Directors.