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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)

**(1) CHANGE OF BOARD COMPOSITION
AND
(2) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

In order to cater for the business development, the board of directors (“**Board**”) of TUS International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) aims to enrich the expertise in relation to intelligent & connected vehicles of the Board in order to better promote the development in the intelligent & connected vehicles business of the Group, and for this purpose may seek to modify its composition from time to time. The latest modifications of the Board’s composition are set out below. Following the modifications, the Company still seek to invite expert(s) with experience in the intelligent & connected vehicles business to join the Board in the near future.

RESIGNATION OF DIRECTORS

The Board announces that: (1) Mr. Yang Ming (“**Mr. Yang**”) has tendered his resignation as a non-executive director of the Company with an effect from 24 June 2018 so as to devote more time to his commitments in other entities under Tus-Holdings Co., Ltd. and (2) Mr. Chen Jin (“**Mr. Chen**”) has tendered his resignation as an independent non-executive director of the Company with effect from 24 June 2018 so as to devote more time to his other commitments.

Each of Mr. Yang and Mr. Chen has confirmed that he has no disagreement with the Board, and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang and Mr. Chen for their valuable contributions to the Company during their tenure of office of the Company.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 26 June 2018, Mr. So Yiu Fung (“**Mr. So**”) shall resign from the position of the company secretary and one of the authorised representatives of the Company within the meaning of Rule 3.05 of the Listing Rules (“**Authorised Representative**”) as he would like to focus on his other business engagements.

Mr. So 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 thank Mr. So 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 ACTING COMPANY SECRETARY AND AN AUTHORISED REPRESENTATIVE

Pending the appointment of a company secretary who meets the requirements under Rule 3.28 of the Listing Rules, the Company has appointed Ms. Li Fung Shan (“**Ms. Li**”), who is a certified public accountant (as defined in the Professional Accountants Ordinance, Chapter 50 of the laws of Hong Kong) and currently the financial controller of the Group, to act as the acting company secretary of the Company with effect from 26 June 2018. Ms. Li is a practising member of the Hong Kong Institute of Certified Public Accountants. Ms. Li joined the Group in July 2015 and is currently the financial controller of the Group. She is responsible for the review and supervision of the Group’s overall internal control systems and accountancy function. She has over 10 years of experience in audit, accounting and finance. Ms. Li received a Bachelor of Commerce with a major in accounting from Macquarie University in Sydney, Australia. Prior to joining the Group, Ms. Li worked for various international accounting firms and specialized in auditing and accounting, and she was also the chief financial officer and company secretary of a listed company in Hong Kong.

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

Hong Kong, 24 June 2018

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