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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 REPRESENTATIVE

Reference is made to the announcement dated 24 June 2018, the Company has appointed Ms. Li Fung Shan (“**Ms. Li**”) as the acting company secretary of the Company with effect from 26 June 2018. On 25 January 2019, the Company appointed Mr. Lee Chi Yung (“**Mr. Lee**”) to act as company secretary and authorized representative of the Company within the meaning of Rule 3.05 of the Listing Rules (“**Authorised Representative**”). Ms. Li shall then resign from the position of the acting company secretary and one of the Authorised Representative as she has other business engagements in the Company.

Ms. Li has confirmed that she 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 of Hong Kong Limited in relation to her resignation.

The Board would like to take this opportunity to thank Ms. Li for her valuable contributions to the Company during her tenure of office as the acting company secretary and the Authorised Representative of the Company.

Mr. Lee has over 20 years of experience in the related fields of finance, auditing, accounting, corporate governance practices, and company secretary. He graduated from the City University of Hong Kong with a Bachelor's degree with honors in accountancy in 1996 and attained a Master's degree in Business Administration from University of London in 2016. He is a member of the Association of Chartered Certified Accountants and Hong Kong Institute of Certified Public Accountants and Mr. Lee joined the Company in August 2018. Prior to joining the Group, Mr. Lee worked as financial controller and company secretary of various listed companies in Hong Kong.

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

Hong Kong, 25 January 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Ma Chi Kong Karl (Chairman), Mr. Du Peng and Mr. Shen Xiao who are executive Directors, Mr. Tsang Ling Biu, 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.