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**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**

The board of directors (the “**Board**”) of TUS International Limited (the “**Company**”) announces that on 31 March 2020, the Company served a notice and terminated the employment of Mr. Lee Chi Yung (“**Mr. Lee**”) with immediate effect in accordance with his terms of employment and the Employment Ordinance. Upon termination of his employment, Mr. Lee also ceased to be the company secretary of the Company and one of the authorised representatives of the Company within the meanings of Rule 3.05 of the Listing Rules.

On 1 April 2020, Mr. Cheung Hing Lung Raphael (“**Mr. Cheung**”) has been appointed as the acting company secretary and one of the authorised representatives of the Company within the meaning of Rule 3.05 of the Listing Rules, until the Board fills the vacancies.

Mr. Cheung is an associate member of The Hong Kong Institute of Chartered Secretaries. Mr. Cheung has over 12 years of experience in the corporate secretarial field and has been providing professional corporate services at various company secretarial service providers and multi-national companies. Prior to joining the Company, Mr. Cheung was the company secretary of a law firm in Hong Kong.

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

Hong Kong, 5 April 2020

*As of the date of this announcement, the Board comprises Mr. Ma Chi Kong, Karl (Chairman), Mr. Du Peng, Mr. Shen Xiao and Mr. Lin Jian who are executive Directors, Mr. Tsang Ling Bui, Gilbert, and Mr. Hu Bo 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.*