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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)**

**CLARIFICATION ANNOUNCEMENT  
DELAY IN PUBLICATION OF  
AUDITED ANNUAL RESULTS ANNOUNCEMENT AND  
ANNUAL REPORT**

Reference is made to the announcement of TUS International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 30 March 2020 in relation to the unaudited annual results of the Company for the year ended 31 December 2019 (the “**Announcement**”). As disclosed in the Announcement, due to the outbreak of the COVID-19 coronavirus in the first quarter of 2020 and the Auditors were unable to complete their audit procedures as a result of travel restrictions in the People’s Republic of China (the “**PRC**” or “**China**”) and Hong Kong since February 2020 and entry ban in Europe since March 2020. The audit process for the results of the Group for the year ended 31 December 2019 (“**2019 Annual Results**”) had not been completed.

The board of directors of the Company (the “**Board**”) wishes to update the shareholders and potential investors of the Company that, based on the latest development and progress of the audit process, additional time is required for the completion of the audit process for the 2019 Annual Results. Based on the recent discussion with the Company’s auditor, the Board currently expects that, barring unforeseen circumstances, the audit procedures will be completed on or before 29 May 2020 and the audited annual results announcement and the annual report for the year ended 31 December 2019 will be published on or before 29 May 2020.

Application will be made to the Stock Exchange for the approval for the delay in publication of the annual report for the year ended 31 December 2019. Further announcement(s) will be issued by the Company as and when necessary if there are other material development in the completion of the audit procedures and the publication of the audited annual results announcement and the annual report for the year ended 31 December 2019.

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

Hong Kong, 8 May 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.*