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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)

GRANT OF WAIVER UNDER RULE 13.46(2) OF THE LISTING RULES

Reference is made to the announcement of TUS International Limited (the “**Company**”) dated 8 May 2020 (the “**Announcement**”) in relation to the application of waiver for the delay in publication of the annual report for the year ended 31 December 2019.

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 had not been completed as at the date of the Announcement. The Company has applied for a waiver from Stock Exchange for the delay in publication of the annual report for the year ended 31 December 2019 until 29 May 2020.

The Board is pleased to announce that the Stock Exchange has granted the waiver under Rule 13.46(2).

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

Hong Kong, 28 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.