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TITAN INVO TECHNOLOGY LIMITED

泰 坦 智 華 科 技 有 限 公 司

(formerly known as 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 AND CHANGE OF COMPANY WEBSITE

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Titan Invo Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cheng Him Shun Hilson (“**Mr. Cheng**”) has resigned from the position of the company secretary and one of the authorised representatives of the Company, with effect from 1 December 2021, to pursue other personal development. Mr. Cheng 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 of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board also announces that, with effect from 1 December 2021, Mr. Chung Cheuk Man (“**Mr. Chung**”) has been appointed as the company secretary and one of the authorised representatives of the Company within the meaning of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange.

Mr. Chung joined the Company in November 2021 as the Financial Controller of the Group. Mr. Chung is a member of The Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, Mr. Chung was a joint company secretary for more than 5 years of a company whose shares are listed on the Stock Exchange, and he has over 15 years of experience in the related fields of company secretarial matters, corporate governance, finance and auditing.

The Board would like to take this opportunity to thank Mr. Cheng for his valuable contributions to the Company during his tenure of office as the company secretary and the authorised representative of the Company, and welcome Mr. Chung on his new appointment.

CHANGE OF COMPANY WEBSITE

The Board further announces that the Company's website address will be changed from "http://www.tus-i.com" to "http://www.titaninvo-global.com" with effect from 1 December 2021. All announcements, notices or other documents submitted by the Company for publication on the website of the Stock Exchange will be published on the new website of the Company.

By order of the Board of
Titan Invo Technology Limited
Ma Chi Kong Karl
Chairman

Hong Kong, 1 December 2021

As at the date of this announcement, the Board comprises, Mr. Hu Bo who is executive Director, Mr. Ma Chi Kong Karl (Chairman) and Mr. Tsang Ling Biu Gilbert who are non-executive Directors, and Hon. Quat Elizabeth (JP), Dr. Koong Hing Yeung Victor and Mr. Lee Kwok Tung Louis who are independent non-executive Directors.