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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)

FURTHER DELAY IN PUBLICATION OF 2021 ANNUAL REPORT, 2022 INTERIM RESULTS, 2022 INTERIM REPORT, 2022 ANNUAL RESULTS AND 2022 ANNUAL REPORT

References are made to the announcements of Titan Invo Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 13 May 2022, 18 May 2022, 13 June 2022, 15 June 2022, 18 July 2022, 19 July 2022, 31 August 2022, 14 October 2022, 17 October 2022, 18 November 2022, 17 January 2023, 13 February 2023, 24 February 2023, 29 March 2023, 31 March 2023, 13 April 2023, 24 April 2023 and 4 May 2023 (the “**Announcements**”) in relation to, among other things, (i) the delay in publication and despatch of 2021 Annual Report, (ii) the delay in publication and despatch of 2022 Interim Results and 2022 Interim Report, (iii) the delay in publication and despatch of 2022 Annual Results and 2022 Annual Report, (iv) the suspension of trading in the Shares, (v) the resignations and appointment of directors, (vi) the resumption guidance from the Stock Exchange, (vii) the quarterly updates on suspension of trading, and (viii) the Facility Agreement and Statutory Demand. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

The Company had disclosed in the announcement dated 31 March 2023 that assuming that the situation concerning the Facility Agreement and Statutory Demand can be resolved in a timely manner, it expects to publish the 2022 Interim Results and 2022 Annual Results by the end of May 2023 and the 2021 Annual Report, 2022 Interim Report and 2022 Annual Report by the end of July 2023.

Although the situation concerning the Facility Agreement and Statutory Demand had not been resolved as quickly as the Company had hoped, however currently the Company and the Company's largest shareholder (i.e. Tuspark Venture Investment Limited) have been actively having ongoing negotiations with the Lender and have dedicated a lot of time and resources to resolve the same. Accordingly, the Company would need more time to work with the Company's auditors on the 2022 Interim Results and 2022 Annual Results.

Based on recent discussions between the Company and its auditors, assuming that the situation concerning the Facility Agreement and Statutory Demand can be resolved, the Company now expects the 2022 Interim Results and 2022 Annual Results to be available by the end of July 2023, and the 2021 Annual Report, 2022 Interim Report and 2022 Annual Report to be available by the end of September 2023.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 18 July 2022 and will remain suspended pending the fulfilment of the resumption guidance from the Stock Exchange.

Further announcement(s) will be made by the Company as and when appropriate in accordance with the Listing Rules to keep Shareholders and potential investors informed of, amongst others, the progress of the fulfilment of the resumption guidance from the Stock Exchange and the business operations of the Group.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Titan Invo Technology Limited
Hu Bo
Executive Director

Hong Kong, 1 June 2023

As at the date of this announcement, the Board comprises Mr. Hu Bo and Mr. Chen Wenbin, who are executive Directors.