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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)

**ANNOUNCEMENT OF VOTING RESULT FOR
ADJOURNMENT OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 JANUARY 2022**

Reference is made to (i) the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Titan Invo Technology Limited (the “**Company**”) dated 5 January 2022; (ii) the clarification announcement of the Company dated 17 January 2022; and (iii) the announcement of the Company in relation to the proposed adjournment of the EGM dated 26 January 2022 (the “**Adjournment Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Circular or the Adjournment Announcement, as applicable.

RESULT OF THE VOTING ON THE ADJOURNMENT RESOLUTION

With the requisite quorum present at the EGM, the chairman of the EGM put forward the Adjournment Resolution to adjourn the EGM to a date, time and venue to be determined by the Board in due course.

The total number of votes cast in favour of the Adjournment Resolution was 135,036,490 votes, representing 100% of the total number of votes cast and no vote was cast against the Adjournment Resolution, representing 0% of the total number of votes cast. As more than 50% of the votes were cast in favour of the Adjournment Resolution, the Adjournment Resolution was passed by way of poll at the EGM. As the Adjournment Resolution was duly passed, none of the resolutions set out in the Notice had been put forward to vote by the Shareholders at the EGM, and thus, no business was discussed or transacted aside from the Adjournment Resolution.

Pursuant to Rule 13.41 of the Listing Rules, all Shareholders (including Mr, Ma and Tuspark Venture who would have been required to abstain from voting on the resolutions as set out in the Notice) are permitted to vote on the Adjournment Resolution. Neither Mr. Ma nor Tuspark Venture has attended the EGM or voted on the Adjournment Resolution.

As at the date of the EGM, the total number of Shares in issue was 2,063,615,283 Shares which represent the total number of Shares entitling the holders to attend and vote on the Adjournment Resolution.

There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Adjournment Resolution pursuant to in Rule 13.40 of the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 28 January 2022

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.

The Directors jointly and severally accept full responsibility for accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.