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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)

**INSIDE INFORMATION
AND
ANNOUNCEMENT PURSUANT TO
RULE 13.19 OF THE LISTING RULES**

This announcement is made by Titan Invo Technology Limited (the “**Company**”) pursuant to Rules 13.09(2)(a) and 13.19 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to a facility agreement (the “**Facility Agreement**”) entered into between, among others, the Company as borrower and an independent third party as lender (the “**Lender**”) in respect of a secured loan of HK\$230 million (the “**Loan**”), certain events or circumstances may trigger an event of default under the Facility Agreement, including where the shares of the Company are at any time suspended from trading for a continuous period of more than 10 consecutive trading days. On the occurrence of an event of default specified in the Facility Agreement, the Lender is entitled to, among others, demand immediate repayment of all or part of the Loan and all amounts payable thereunder.

The trading in the shares of the Company has been suspended since 9:00 a.m. on 18 July 2022, and therefore an event of default under the Facility Agreement has occurred on 1 August 2022, when the trading of the shares of the Company became suspended for more than a continuous period of 10 consecutive trading days.

The Company has been in ongoing discussions with the Lender in respect of a waiver on the above event of default, but as at the date of this announcement, no conclusion has been made yet. The Company will keep its shareholders informed of material developments in relation to the Facility Agreement and discussions with the Lender by way of further announcement(s) as and when appropriate.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended since 9:00 a.m. on 18 July 2022 and will remain suspended.

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
Ma Chi Kong Karl
Chairman

Hong Kong, 2 August 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 Bui Gilbert who are non-executive Directors, and Hon. Quat Elizabeth (BBS, JP), Dr. Koong Hing Yeung Victor and Mr. Lee Kwok Tung Louis who are independent non-executive Directors.