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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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 2 August 2022 (the “**Announcement**”) in relation 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**”).

The board of directors of the Company wishes to inform the shareholders of the Company and potential investors that on 7 October 2022, a waiver letter (the “**Waiver Letter**”) was executed by, among others, the Company and the Lender, pursuant to which the Lender waives the events of default and/or the Company’s obligations under the Facility Agreement subject to certain conditions, including, among others, the resumption of trading of the shares of the Company on the Stock Exchange on or before 17 April 2023.

The Company will keep its shareholders and the potential investors informed of any new developments in relation to the Facility Agreement and the Waiver Letter 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 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, 7 October 2022

As at the date of this announcement, the Board comprises Mr. Hu Bo who is an 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.