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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 EXECUTIVE DIRECTORS**

This announcement is made by Titan Invo Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company announces that Mr. Chen Wenbin (“**Mr. Chen**”) has tendered his resignation from his position as executive Director with effect from 31 January 2024, in order to devote more time to his other career commitments.

Mr. Chen has confirmed that he has no disagreement with the Board, and that there are no matters regarding his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude Mr. Chen for his contribution to the Company during his tenure of office.

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board further announces that Mr. Zhao Hui (“**Mr. Zhao**”) has been appointed as an executive Director with effect from 31 January 2024.

Mr. Zhao, 53, obtained bachelor’s and master’s degrees in Economics from Tsinghua University School of Economics and Management. Mr. Zhao joined Tus-Holdings Co., Limited (“**Tus-Holdings**”) in May 2023 and has been in charge of its finance and capital market operations. Since December 2023, Mr. Zhao has served as the Chief Financial Officer of Tus-Holdings and is also responsible for the finance department of Tus-Holdings. Mr. Zhao is also the chairman of Xi’an Raising Urban Heating Develop Group Co., Ltd.\* (西安瑞行城市熱力發展集團有限公司), a subsidiary of Tus-Holdings.

Mr. Zhao has extensive experience in the financial sector, especially in the fixed income, securities and equity investment, asset management and international business fields. Prior to joining Tus-Holdings, Mr. Zhao served as the Fund Managing Partner of Chunguangli Industrial Capital Group\* (春光裡產業資本集團) from May 2021 to May 2023. Mr. Zhao was the Chairman and President of Kunyuan Asset Management Limited from November 2016 to May 2021, the Investment Director and General Manager of the Asset Management Department of Everbright Financial Holding Asset Management Co., Ltd. from November 2013 to October 2016 and the Vice President and General Manager of the Fixed Income Department of Zhong De Securities Company Limited (a joint venture with Deutsche Bank) from June 2010 to October 2013. Before that, Mr. Zhao had further management roles in a number of major investment banks in China and overseas, including UBS, BOCI and Guotai Junan.

Mr. Zhao has entered into a service contract with the Company for a term of 3 years commencing from 31 January 2024 as an executive Director. Mr. Zhao will hold office until the next general meeting of the Company and be eligible for re-election at that meeting pursuant to the articles of association of the Company. Mr. Zhao has agreed to receive no director’s remuneration from the Company for the time being, in view of the current financial conditions of the Company.

Save as disclosed above, Mr. Zhao (i) does not hold any position in the Group; (ii) did not hold any other directorship in any other public companies, the securities of which being listed on any securities market in Hong Kong or overseas in the past three years prior to the date of this announcement; and (iii) has no other major appointments and professional qualifications.

As far as the Board is aware, save as disclosed above, as at the date of this announcement, Mr. Zhao (i) does not have, and is not deemed to have, any interests or short position in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (ii) does not have any relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company.

Saved as disclosed above, there is no other information relating to Mr. Zhao that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and no other matter regarding his appointment that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board takes this opportunity to express its warmest welcome to Mr. Zhao on his appointment as Director.

## **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 until further notice. 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 any material developments.

**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, 31 January 2024

*As at the date of this announcement, the Board comprises Mr. Zhao Hui and Mr. Hu Bo who are executive Directors.*

\* *For identification purposes only*