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**(1) DECISION OF THE LISTING COMMITTEE ON  
CANCELLATION OF LISTING  
AND**  
**(2) REQUEST TO THE LISTING REVIEW COMMITTEE TO  
REVIEW THE DECISION OF THE LISTING COMMITTEE**

This announcement is made by Titan Invo Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 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).

References are made to (a) the announcements of the Company dated 14 October 2022, 4 May 2023 and 4 December 2023 in relation to, among other things, the guidance for the resumption of trading in the shares of the Company (the “**Shares**”) set by the Stock Exchange (the “**Resumption Guidance**”); (b) the announcement of the Company dated 24 April 2023 in relation to, among others, the resignation of directors and non-compliance with certain requirements under the Listing Rules in relation to the composition of the board of directors of the Company; and (c) the announcements of the Company dated 17 October 2022, 18 November 2022, 17 January 2023, 13 February 2023, 24 April 2023, 25 July 2023, 26 October 2023 and 2 November 2023 regarding quarterly updates on the resumption progress (collectively, the “**Announcements**”).

Unless otherwise specified, capitalised terms used in this announcement have the same meanings as defined in the Announcements.

## **DECISION OF THE LISTING COMMITTEE ON CANCELLATION OF LISTING AND RIGHT OF REVIEW**

The Board wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that the Company received a letter from the Stock Exchange dated 26 January 2024 (the “**Letter**”), notifying the Company that the Listing Committee of the Stock Exchange (the “**Listing Committee**”) has considered the Company’s case and decided to cancel the Company’s listing under Rule 6.01A(1) of the Listing Rules (the “**Decision**”).

The Listing Committee considered the Company had not met the Resumption Guidance by the resumption deadline, and further that the Company was not entitled to any time extension as requested.

Under Rules 2B.06(2) and 2B.08(1) of the Listing Rules, the Company has the right to have the Decision referred to the Listing Review Committee (as defined in the Listing Rules) for review within seven business days from the date of the Decision (i.e. on or before 6 February 2024). Otherwise, the last day of listing of the Shares will be on 9 February 2024 (the “**Last Listing Date**”) and the listing of the Shares will be cancelled with effect from 9: 00 a.m. on 14 February 2024.

## **SUBMISSION OF REVIEW REQUEST OF THE DECISION**

Having considered the Decision and after discussions internally and with professional advisers, the Company has, on 5 February 2024, submitted an application requesting the Decision to be referred to the Listing Review Committee for review pursuant to Rule 2B.06 and Rule 2B.08 of the Listing Rules (the “**LRC Review**”).

Further announcement(s) will be made by the Company in respect thereof as and when appropriate and in accordance with the requirements of the Listing Rules.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended since 9:00 a.m. on 18 July 2022 and will remain suspended until further notice.

**The Company hereby reminds its Shareholders and potential investors that the outcome of the LRC Review is uncertain. Shareholders who have any queries about the implications of the Decision are advised to obtain appropriate professional advice. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

By Order of the Board

**Titan Invo Technology Limited**

**Hu Bo**

*Executive Director*

Hong Kong, 6 February 2024

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