



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Titan Invo Technology Limited are set out below.

Executive Directors

Mr. Zhao Hui

Mr. Hu Bo

Independent Non-Executive Director

Mr. Zou Qiming

The Board has established the audit committee, the remuneration committee and the nomination committee. The remuneration committee and the nomination committee do not comprise of any member as at the date of this announcement. The membership information of the audit committee is as follows:

Audit Committee

Mr. Zou Qiming (*Chairman*)

Hong Kong, 11 March 2024