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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)

DECISION OF THE LISTING REVIEW COMMITTEE AND CANCELLATION OF LISTING

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 the announcements of the Company dated 18 July 2022, 14 October 2022, 4 May 2023, 4 December 2023, 6 February 2024 and 19 April 2024 in relation to, among other things, (i) the suspension of trading in the shares of the Company (the “**Shares**”); (ii) the resumption guidance from the Stock Exchange, and (iii) the decision of the Listing Committee to cancel the Company’s listing and the Company’s review request. Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in above announcements.

DECISION OF THE LISTING REVIEW COMMITTEE AND CANCELLATION OF LISTING

By a letter from the Stock Exchange dated 3 May 2024, the Company was informed that, having carefully considered all the facts and evidence and the submissions presented by the Company and the Listing Division, the Listing Review Committee has decided to uphold the Listing Committee's decision to cancel the Company's listing pursuant to Rule 6.01A of the Listing Rules.

On 6 May 2024, the Company received a letter from the Stock Exchange indicating that the last day of the listing of the Shares will be 16 May 2024 and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 17 May 2024.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders and investors of the Company should note that after 16 May 2024, being the last day of listing of the Shares on the Stock Exchange, whilst the share certificates of the Shares shall remain valid, the Shares will not be listed on, and will not be tradeable on, the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

Shareholders of the Company who have any queries about the implications of the cancellation of the listing of the Shares are advised to obtain appropriate professional advice.

By Order of the Board
Titan Invo Technology Limited
Hu Bo
Executive Director

Hong Kong, 6 May 2024

As at the date of this announcement, the Board comprises Mr. Zhao Hui and Mr. Hu Bo, who are executive Directors, and Mr. Zou Qiming who is an independent non-executive Director.