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啟迪國際

TUS INTERNATIONAL

TUS INTERNATIONAL LIMITED

啟迪國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 872)

CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board of Directors (the “**Board**”) of TUS International Limited (the “**Company**”) hereby announces that it has approved the following changes to the composition of each of the remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”) under the Board, with effect from 25 August 2016:

REMUNERATION COMMITTEE

Mr. MA Chi Kong Karl (“**Mr. Ma**”) has been appointed as a member of the Remuneration Committee.

Mr. YANG Ming has been appointed as a member of the Remuneration Committee.

Mr. WOO Kar Tung Raymond (“**Mr. Woo**”) will cease to be a member of the Remuneration Committee.

NOMINATION COMMITTEE

Mr. Ma has been appointed as a member and also chairman of the Nomination Committee.

Mr. SHEN Xiao has been appointed as a member of the Nomination Committee.

Mr. CHEN Jin will cease to be the chairman of the Nomination Committee. He will remain as a member of the Nomination Committee.

Mr. Woo will cease to be a member of the Nomination Committee.

By order of the Board
TUS International Limited
Ma Chi Kong Karl
Chairman

Hong Kong, 25 August 2016

As at the date of this announcement, Mr. Ma Chi Kong Karl, Mr. Shen Xiao, Mr. Yang Ming, Mr. Du Peng, Mr. Woo Kar Tung Raymond and Ms. Cheung Joanna Wai Sze who are executive Directors, Mr. Tsang Ling Bui, Gilbert and Mr. Sheng Ruzhi who are non-executive Directors, and Hon. Shek Lai Him Abraham (GBS, JP), Mr. Chen Jin, Mr. Poon Chiu Kwok and Mr. Wong Yuk Lun, Alan who are independent non-executive Directors.