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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)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 23 OCTOBER 2017**

The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 23 October 2017.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of TUS International Limited (the “**Company**”) dated 6 October 2017. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 23 October 2017.

As at the date of EGM, the total number of Shares in issue was 928,184,888 Shares.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries and save as disclosed above, none of the Shareholders was required to abstain from voting on any of the resolutions proposed at the EGM, none of Shareholders was entitled to attend but was required to abstain from voting in favour of any of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules, and no other Shareholders had indicated in the Circular of his/her intention to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of Votes (approximate % of total number of votes cast)	
		For	Against
1.	To approve the 7.10% Equity Transfer Agreement and the transaction contemplated thereunder and to authorise any one or more of the directors of the Company to take such action or steps to give effect to the agreement.	225,351,092 (98.98%)	2,318,230 (1.02%)
2.	To approve the SDIC Equity Transfer Agreement and the transactions contemplated thereunder and to authorise any one or more of the directors of the Company to take such action or steps to give effect to the agreement.	225,351,092 (98.98%)	2,318,230 (1.02%)

Ordinary Resolutions		Number of Votes (approximate % of total number of votes cast)	
		For	Against
3.	To approve the SY Equity Transfer Agreement and the transactions contemplated thereunder (including the issue of a total of 30,000,000 Warrants by the Company at the subscription price HK\$0.85 per Warrant Share (subject to adjustment), conferring rights entitling Suzhou Yinwo (or its designated nominee) to subscribe for up to 30,000,000 Warrant Shares and the issue and allotment of the Warrant Shares which may fall to be issued upon the exercise of the conversion rights attached to the Warrants) and to authorise any one or more of the directors of the Company to take such action or steps to give effect to the agreement (including the issue of Warrant and Warrant Shares upon exercise of the rights conferred under the Warrant Shares).	225,351,092 (98.98%)	2,318,230 (1.02%)

As more than 50% of the votes were cast in favour of all the proposed resolutions of the Company, all the proposed resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 23 October 2017

*As at the date of this announcement, Mr. Ma Chi Kong Karl (Chairman), 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 Biu, Gilbert who is a non-executive Director, and Hon. Quat Elizabeth (JP), Mr. Poon Chiu Kwok, Mr. Chen Jin and Mr. Wong Yuk Lun, Alan who are independent non-executive Directors.*