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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)

**VOLUNTARY ANNOUNCEMENT
IN RELATION TO THE ESTABLISHMENT OF
NATIONAL INNOVATION CENTER OF
INTELLIGENT CONNECTED VEHICLES**

References are made to the announcements of TUS International Limited dated 9 March 2018 and 14 March 2018 (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board is pleased to announce that Shanghai Automotive Industry Corporation (Group) (上海汽車工業(集團)總公司), Xiamen King Long Motor Group Co., Ltd. (廈門金龍汽車集團股份有限公司), NEXTEV Co., Ltd. (上海蔚來汽車有限公司), China Automotive Engineering Research Institute Co., Ltd. (中國汽車工程研究院股份有限公司), China United Network Communications Corporation Limited (中國聯合網絡通信集團有限公司), Navinfo Co., Ltd. (北京四維圖新科技股份有限公司), Beijing BDStar Navigation Co., Ltd. (北京北斗星通導航技術股份有限公司), Jiangsu Xintongda Electronic Technology Co., Ltd. (江蘇新通達電子科技股份有限公司), Zhejiang Libang Hexin Intelligent Braking System Co., Ltd. (浙江力邦合信智能制動系統股份有限公司) have recently joined as the shareholders of the National Innovation Center of Intelligent Connected Vehicles. The capital contribution payable by each of the new shareholders is RMB50 million in cash.

According to the abovementioned arrangement, the registered capital of the National Innovation Center of Intelligent Connected Vehicles shall become RMB1,050 million and each of the twenty-one shareholders shall hold approximately 4.76% of the Center's equity interest. The Directors believe that the new shareholders will broaden the ecosystem that the National Innovation Center of Intelligent Connected Vehicles serves and allow it to better assume the national strategic responsibility.

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

Hong Kong, 17 August 2018

As at the date of this announcement, the Board comprises Mr. Ma Chi Kong Karl (Chairman), Mr. Shen Xiao and Mr. Du Peng who are executive Directors, Mr. Tsang Ling Bui, Gilbert and Mr. Qin Zhiguang who are non-executive Directors, and Hon. Quat Elizabeth (JP), Mr. Poon Chiu Kwok and Mr. Wong Yuk Lun, Alan who are independent non-executive Directors.