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TECHNOVATOR INTERNATIONAL LIMITED

科諾威德國際有限公司

(incorporated in Singapore with limited liability)

(Stock Code: 1206)

ANNOUNCEMENT

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CANCELLATION OF BOOK CLOSURE PERIOD

Reference is made to the announcement (the “**Original Announcement**”), notice of annual general meeting (the “**Original Notice**”) and circular (the “**Original Circular**”) of Technovator International Limited (the “**Company**”) dated 17 April 2012.

POSTPONEMENT OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of the Company announces that the annual general meeting (“**AGM**”) of the Company originally scheduled to be held on 18 May 2012 will be postponed to a later date to be determined by the Board. A supplemental notice of the postponed AGM together with second proxy form will be distributed to shareholders in due course.

CANCELLATION OF BOOK CLOSURE PERIOD

In light of the postponement of the AGM, the book closure period as stated in the Original Announcement, the Original Notice and the Original Circular will be cancelled.

Further announcement will be issued by the Company when the date of postponed AGM and the new book closure period is determined.

By Order of the Board of
Technovator International Limited
Lu Zhicheng
Chairman

Hong Kong, 15 May 2012

As at the date of this announcement, the executive Directors of the Company are Mr. Zhao Xiaobo and Mr. Seah Han Leong; the non-executive Directors are Mr. Lu Zhicheng, Dr. Li Jisheng, Mr. Liu Tianmin, Mr. Ng Koon Siong and Ms. Shi Shanshan; and the independent non-executive Directors are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.