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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)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 MAY 2012

Reference is made to the circular (the “**Circular**”) of Technovator International Limited (the “**Company**”) dated 17 April 2012 and the notice (“**EGM Notice**”) of extraordinary general meeting (“**EGM**”) of the Company dated 17 April 2012. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular and the EGM Notice.

The Board is pleased to announce that the resolution proposed at the EGM held on 18 May 2012 was duly passed by Shareholders (as applicable) by way of poll.

Tricor Investor Services Limited, the Company’s Hong Kong share registrar, acted as the scrutineer for the vote-taking at the EGM.

Details of the poll result in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution	Number of vote (%)	
	For	Against
To approve and adopt the new share option scheme referred to in the circular dispatched to the shareholders on 17 April 2012 (the “New Share Option Scheme”) and that the directors of the Company be authorized to grant options thereunder and to allot and issue shares pursuant to the New Share Option Scheme and take all such steps as may be necessary to implement such New Share Option Scheme	328,442,320 (100%)	NIL (0%)

As at the date of the EGM, the total number of Shares in issue of the Company was 485,200,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolution at the EGM. There was no restriction on any Shareholders to vote only against the proposed resolution at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, nor were there any Shares of holders that are required under the Listing Rules to abstain from voting.

By Order of the Board
Technovator International Limited
Lu Zhicheng
Chairman

Hong Kong, 18 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.