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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)**

### **CHANGE OF CLOSURE OF REGISTER OF MEMBERS**

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

As disclosed in the Announcement, the Original Notice and the Original Circular, the transfer books and the register of members of the Company was originally scheduled to be closed from Wednesday, 16 May 2012 to Friday, 18 May 2012, both days inclusive, during which period no transfer of Shares in the Company will be effected. The record date for entitlement to attend and vote at the annual general meeting of the Company (“AGM”) is 18 May 2012.

As the AGM has been postponed and will be held on 25 June 2012, in order to determine the entitlement to attend and vote at the AGM, the transfer books and register of members of Technovator International Limited (the “Company”) will be closed from Thursday, 21 June 2012 to Monday, 25 June 2012, both days inclusive, during which period no transfer of Shares in the Company will be effected. The record date for entitlement to attend and vote at the AGM is 25 June 2012. In order to be eligible to attend and vote at the forthcoming AGM of the Company to be held on 25 June 2012, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m., on Wednesday, 20 June 2012.

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

Hong Kong, 24 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.*