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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)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Reference is made to 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. The Original Notice and the Original Circular set out the resolutions to be considered by shareholders at the annual general meeting scheduled to be held at Unit 2402, 24/F., Admiralty Centre I, 18 Harcourt Road, Hong Kong at 9:30 a.m. on 18 May 2012.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the annual general meeting (“**AGM**”) of the Company has been postponed and will be held at Unit 2402, 24/F., Admiralty Centre I, 18 Harcourt Road, Hong Kong at 9:30 a.m. on 25 June 2012. Resolution No. 6 set out in the Original Notice regarding the re-appointment of KPMG as the Company’s auditors shall be amended and read as follow:

“6. To re-appoint KPMG as a joint auditor of the Company and to authorise the board of directors of the Company to fix their remuneration”.

In addition, the AGM will also consider and approve the following matters in addition to the matters set out in the Original Notice:

ORDINARY RESOLUTIONS

10. to receive and adopt the audited accounts of the Company for its financial year ended 31 December 2011;
11. to appoint KPMG LLP as a joint auditor of the Company and to authorise the board of directors of the Company to fix their remuneration (Please see the Explanatory Note below).

Save for the changes mentioned in this supplemental notice, all the resolutions contained in the Original Notice remains to be valid and effective.

By Order of the Board
Technovator International Limited
Lu Zhicheng
Chairman

Explanatory Note:

The Company received a letter dated 21 May 2012 from Mr. Seah Han Leong nominating KPMG LLP as the Singapore auditors of the Company in place of ShineWing LLP, the retiring auditors. KPMG LLP have expressed their willingness to accept the appointment and the proposal for the appointment will be put to the shareholders of the Company at this AGM.

Hong Kong, 24 May 2012

Registered office:

66 Tannery Lane
#04-10/10A
Sindo Industrial Building
Singapore 347805

Principal place of business in Hong Kong:

43rd Floor, Gloucester Tower
The Landmark, 15 Queen's Road Central
Hong Kong

Notes:

1. Any member entitled to attend and vote at the above meeting is entitled to appoint one or, if he is holder of two or more shares, one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.
2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the offices of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 48 hours before the commencement of the above meeting or any adjournment thereof.

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.