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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 ANNOUNCEMENT**

#### **PROPOSED APPOINTMENT OF NEW AUDITOR**

Reference is made to the supplemental circular, supplemental notice of annual general meeting and announcement of Technovator International Limited (the “**Company**”) dated 24 May 2012.

The board of directors of the Company wishes to clarify that, under the Singapore Companies Act, the Company shall appoint an auditor approved by the Public Accountants Oversight Committee in Singapore as the Company’s registered auditor in Singapore, and the annual accounts of the Company prepared under Singapore Financial Reporting Standards (“**SFRS**”) shall be audited by such auditor. Accordingly, the annual audited accounts of the Company for the financial year ended 31 December 2011 prepared under SFRS were audited by ShineWing LLP.

It is proposed that KPMG be reappointed as the auditor of the Company in Hong Kong and its affiliate firm in Singapore, KPMG LLP, be appointed to replace ShineWing LLP as the Company’s registered auditor in Singapore at the forthcoming annual general meeting of the Company on 25 June 2012, such that subsequent annual report of the Company beginning from the year ending 31 December 2012 will include (i) auditors’ report issued by KPMG LLP on the annual accounts of the Company prepared under SFRS; and (ii) auditors’ report issued

by KPMG on the annual accounts of the Company prepared under Hong Kong Financial Reporting Standards. Such audit arrangement will therefore fulfill the relevant requirements under the Singapore Companies Act and The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board of  
**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.*