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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 ANNUAL GENERAL MEETING HELD ON 25 JUNE 2012

Reference is made to the circular (the “**Circular**”) of Technovator International Limited (the “**Company**”) dated 17 April 2012, the notice of annual general meeting (“**AGM**”) of the Company dated 17 April 2012, supplemental circular of the Company dated 24 May 2012 and supplemental notice of AGM dated 24 May 2012. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM held on 25 June 2012 were duly passed by Shareholders (as applicable) by way of poll.

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

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2011.	363,200,100 (100%)	0 (0%)
2.	To re-elect Mr. Zhao Xiaobo as director of the Company.	363,200,100 (100%)	0 (0%)
3.	To re-elect Mr. Seah Han Leong as director of the Company.	363,200,100 (100%)	0 (0%)
4.	To re-elect Mr. Ng Koon Siong as director of the Company.	363,200,100 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5.	To authorise the board of directors of the Company to fix the remuneration of the Company's directors.	363,200,100 (100%)	0 (0%)
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.	363,200,100 (100%)	0 (0%)
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	363,200,100 (100%)	0 (0%)
8.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	363,200,100 (100%)	0 (0%)
9.	To extend the general mandate granted under resolution no. 7 by adding the amount representing the aggregate number of shares repurchased pursuant to the general mandate granted under resolution no. 8.	363,200,100 (100%)	0 (0%)
10.	To receive and adopt the audited accounts of the Company for its financial year ended 31 December 2011	363,200,100 (100%)	0 (0%)
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	363,200,100 (100%)	0 (0%)

As at the date of the AGM, 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 all resolutions at the AGM. There was no restriction on any shareholders to vote only against any of the proposed resolutions at the AGM. 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, 25 June 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.