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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**Meeting**”) of Technovator International Limited (the “**Company**”) will be held on Monday, 22 October 2012 at 11:00 a.m. at 23/F, Tower A, Tsinghua Tongfang Hi-Tech Plaza, No. 1 Wangzhuang Road, Haidian District, Beijing, the People’s Republic of China for the purpose of considering and, if thought fit, to pass with or without amendments the following resolution:

#### **SPECIAL RESOLUTION**

To approve the adoption of the new Chinese company name “同方泰德國際科技有限公司” to replace the current Chinese Company name “科諾威德國際有限公司”.

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

Hong Kong, 26 September 2012

*Principal place of business in Hong Kong:*  
43rd Floor, Gloucester Tower  
The Landmark, 15 Queen’s Road Central  
Hong Kong

*Registered Office:*  
66 Tannery Lane  
#04-10/10A  
Sindo Industrial Building  
Singapore 347805

*As at the date of this notice, the executive directors of the Company are Mr. Zhao Xiaobo and Mr. Seah Han Leong; the non-executive directors of the Company are Mr. Lu Zhicheng, Dr. Li Jisheng, Mr. Liu Tianmin, Mr. Ng Koon Siong and Mr. Chow Dah-Jen; and the independent non-executive directors of the Company are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.*