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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)**

### **CLARIFICATION ANNOUNCEMENT**

#### **CHANGE OF NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Technovator International Limited (the “**Company**”) dated 28 August 2012 in relation to the change of non-executive director of the Company.

The board of directors of the Company would like to clarify that Ms. Shi Shanshan has tendered her resignation as a non-executive director of the Company as she would like to devote more time to her family.

By order of the board of directors of  
**Technovator International Limited**  
**Lu Zhicheng**  
*Chairman*

Beijing, 30 August 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 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.*