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## **TECHNOVATOR INTERNATIONAL LIMITED**

**同方泰德國際科技有限公司\***

*(incorporated in Singapore with limited liability)*

**(Stock Code: 1206)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board wishes to announce that, in order to comply with the new requirements of Rule 3.10A of the Listing Rules, Mr. Chow Dah-Jen (alias David Chow) has voluntarily resigned as a non-executive director of the Company with effect from 31 December 2012.

During the year, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has introduced a series of amendments to the Corporate Governance Code and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). As part of these amendments, a new Rule 3.10A was introduced where independent non-executive directors of a listed issuer must represent at least one-third of the board by 31 December 2012.

The board (the “**Board**”) of directors (the “**Directors**”) of Technovator International Limited (the “**Company**”) would like to announce the following changes:

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

In order to comply with the new requirements of Rule 3.10A of the Listing Rules, Mr. Chow Dah-Jen (alias David Chow) has voluntarily resigned as a non-executive director of the Company with effect from 31 December 2012. Following his resignation, the Board will have nine Directors, three of which are independent non-executive Directors, and will be in compliance with the new requirements of Rule 3.10A of the Listing Rules.

Mr. Chow has confirmed that he has no disagreement with the Board and there are no matters with regard to his resignation which need to be brought to the attention of the shareholders of the Company.

\* *For identification purposes only*

The Board would like to take this opportunity to express its gratitude to Mr. Chow for his valuable contribution to the Company during his tenure as a non-executive director of the Company.

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

Hong Kong, 31 December 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 and Mr. Ng Koon Siong; and the independent non-executive directors of the Company are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.*