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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)**

### **CHANGE OF JOINT COMPANY SECRETARIES**

The board of directors (the “Board”) of Technovator International Limited 科諾威德國際有限公司 (the “Company”) announces that Mr. Luk Chiew Peng and Mr. Koh Kok Ong have tendered their resignations as joint company secretaries of the Company with effect from 15 March 2012, and Ms. Tan Siew Hua has been appointed as a joint company secretary of the Company with effect from 15 March 2012. Mr. Leung Lok Wai, the remaining joint company secretary of the Company, will continue to act as a joint company secretary of the Company.

The Board announces that Mr. Luk Chiew Peng and Mr. Koh Kok Ong have tendered their resignations as joint company secretaries of the Company with effect from 15 March 2012, and Ms. Tan Siew Hua has been appointed as a joint company secretary of the Company with effect from 15 March 2012. Each of Mr. Luk Chiew Peng and Mr. Koh Kok Ong 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. Mr. Leung Lok Wai, the remaining joint company secretary of the Company, will continue to act as a joint company secretary of the Company.

The Company applied for and received from The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) a waiver from strict compliance with requirements set out in Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) for a three-year period from the date of appointment of Ms. Tan as a joint company secretary of the Company on the conditions that:

- (i) Ms. Tan will be assisted by Mr. Leung Lok Wai during the waiver period. This waiver will be revoked immediately when Mr. Leung Lok Wai ceases to be a company secretary of the Company; and

- (ii) the Company should notify the Stock Exchange at the end of the waiver period for the Stock Exchange to re-visit the situation. The Stock Exchange will re-visit the situation in the expectation that the Company should then be able to demonstrate to the Stock Exchange's satisfaction that Ms. Tan, having had the benefit of qualified assistance for three years, would have acquired the relevant experience to satisfy Rule 3.28 of the Listing Rules such that a further waiver would not be necessary.

Ms. Tan Siew Hua, aged 51, is a member of The Singapore Association of the Institute of Chartered Secretaries & Administrators. Ms. Tan Siew Hua is currently serving as a manager of Tricor Singapore Pte Ltd.

The Board would like to take this opportunity to express its gratitude to Mr. Luk Chiew Peng and Mr. Koh Kok Ong for their valuable contribution to the Company during their tenure and also express its warm welcome to Ms. Tan Siew Hua on her appointment.

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

Hong Kong, 15 March 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.*