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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 IN COMPOSITIONS OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Technovator International Limited is pleased to announce that in order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will be effective on 1 April 2012:

- (1) Mr. Fan Ren Da Anthony, an independent non-executive Director, ceased to be the chairman of the audit committee (the “**Audit Committee**”) of the Board and Ms. Chen Hua, an independent non-executive Director, has been appointed as the chairman of the Audit Committee, with effect from 21 March 2012. Mr. Fan Ren Da Anthony remains as a member of the Audit Committee;
- (2) Mr. Seah Han Leong, an executive Director, ceased to be the chairman of the nomination committee (the “**Nomination Committee**”) of the Board, Mr. Chia Yew Boon, an independent non-executive Director, has been appointed as the chairman of the Nomination Committee and Mr. Lu Zhicheng, a non-executive Director, has been appointed as a member of the Nomination Committee, both with effect from 21 March 2012; and
- (3) Mr. Ng Koon Siong, a non-executive Director, ceased to be the chairman of the remuneration committee (the “**Remuneration Committee**”) of the Board and Mr. Fan Ren Da Anthony, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee, with effect from 21 March 2012. Mr. Ng Koon Siong remains as a member of the Remuneration Committee.

As at the date of this announcement, the members of the Audit Committee, Nomination Committee and Remuneration Committee are as follows:

Audit Committee

Ms. Chen Hua (*Chairman*)
Mr. Chia Yew Boon
Mr. Fan Ren Da Anthony

Nomination Committee

Mr. Chia Yew Boon (*Chairman*)
Mr. Fan Ren Da Anthony
Mr. Lu Zhicheng

Remuneration Committee

Mr. Fan Ren Da Anthony (*Chairman*)
Mr. Chia Yew Boon
Mr. Ng Koon Siong

By order of the Board
Technovator International Limited
Lu Zhicheng
Chairman

Hong Kong, 21 March 2012

As at the date of this announcement, the Board comprises Mr. Zhao Xiaobo and Mr. Seah Han Leong as executive Directors, Mr. Lu Zhicheng, Dr. Li Jisheng, Mr. Liu Tianmin, Mr. Ng Koon Siong and Ms. Shi Shanshan as non-executive Directors and Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua as independent non-executive Directors.