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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)**

### **VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 MAY 2013**

Reference is made to the circular (the “**Circular**”) of Technovator International Limited (the “**Company**”) dated 23 April 2013 and the notice of the extraordinary general meeting (“**EGM**”) of the Company dated 23 April 2013. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the resolution proposed at the EGM held on 10 May 2013 was duly passed by Independent Shareholders by way of poll. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer of the vote-taking at the EGM.

Details of the poll result in respect of the resolution proposed at the EGM were as follows:

<b>Ordinary Resolution</b>	<b>Number of vote (%)</b>	
	<b>For</b>	<b>Against</b>
“ <b>THAT</b> the Karamay BT Contract (as defined in the circular of the Company dated 23 April 2013) and the transaction contemplated thereunder, be and are hereby approved, confirmed and ratified.”	187,326,000 (100%)	0 (0%)

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 521,520,000. As indicated in the Circular, Tongfang and its associates (i.e. including Resuccess), holding an aggregate of 172,000,000 Shares, which represent approximately 32.98% of the total issued shares of the Company, were required to, and did abstain from voting on the resolution set out in the EGM Notice, because they have a material interest in the transaction. The total number of Shares entitling the holders to attend and vote for or against the proposed resolution at the EGM was 349,520,000. There were no other Shares

\* *For identification purposes only*

entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, nor were there any other holders of Shares that are required under the Listing Rules to abstain from voting.

As more than half of the votes were cast in favour of the resolution proposed at the EGM, the resolution was duly passed as an ordinary resolution of the Company at the EGM.

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

Hong Kong, 10 May 2013

*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.*