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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 19 AUGUST 2013

Reference is made to the circular (the “**Circular**”) of Technovator International Limited (the “**Company**”) dated 2 August 2013 and the notice (“**EGM Notice**”) of the extraordinary general meeting (“**EGM**”) of the Company dated 2 August 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 19 August 2013 was duly passed by Shareholders by way of poll. KPMG, the Company’s auditors, acted as the scrutineer for the vote-taking at the EGM.

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

Ordinary Resolution	Number of vote (%)	
	For	Against
To refresh the Scheme Mandate Limit of the Share Option Scheme	310,890,000 (99.75%)	768,000 (0.25%)

The poll results were subject to scrutiny by KPMG, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to KPMG. The work performed by KPMG in this respect did not constitute an assurance engagement made in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

* *For identification purposes only*

As at the date of the EGM, the total number of shares (the “**Shares**”) in issue of the Company was 521,520,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolution at the EGM. There were no other Shares 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 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

Beijing, the People’s Republic of China, 19 August 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.