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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**Meeting**”) of Technovator International Limited (the “**Company**”) will be held on Friday, 10 May 2013 at 9:30 a.m. at Unit 1602–03, Tower 1, China HK City, 33 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, for the purpose of considering and, if thought fit, to pass with or without amendments as an ordinary business the following ordinary resolution:

ORDINARY RESOLUTION

“THAT 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.”

By order of the Board
Technovator International Limited
Lu Zhicheng
Chairman

Hong Kong, 23 April 2013

Principal place of business in Hong Kong:

Unit 1602–03, Tower 1
China HK City
33 Canton Road
Tsim Sha Tsui, Kowloon
Hong Kong

Registered Office:

66 Tannery Lane
#04-10/10A
Sindo Industrial Building
Singapore 347805

* *For identification purpose only*

As at the date of this notice, 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.