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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 27 AUGUST 2013

Reference is made to the circular (the “**Circular**”) of Technovator International Limited (the “**Company**”) dated 9 August 2013 and the notice (“**EGM Notice**”) of the extraordinary general meeting (“**EGM**”) of the Company dated 9 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 resolutions proposed at the EGM held on 27 August 2013 were duly passed by the Shareholders by way of poll. Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), the Company’s Singapore principal share registrar, acted as the scrutineer for the vote-taking at the EGM.

Details of the poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions	Number of votes (%)	
	For	Against
THAT the New Sales Agreement (including the Proposed Annual Caps) (as defined in the Circular) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified	131,390,000 (100%)	0 (0%)
THAT the New Purchase Agreement (including the Proposed Annual Caps) (as defined in the Circular) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified	131,390,000 (100%)	0 (0%)

* 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. As indicated in the Circular, Tongfang and its associates (i.e. including Resuccess), holding an aggregate of 172,000,000 shares of the Company, which represent approximately 32.98% of the total issued shares of the Company, were required to, and did abstain from voting on the resolutions set out in the EGM Notice, because they have a material interest in the transactions. The total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the EGM was 349,520,000. 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 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 each of the resolutions proposed at the EGM, the resolutions were duly passed as ordinary resolutions of the Company at the EGM.

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

Singapore, 27 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.