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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Technovator International Limited 同方泰德國際科技有限公司* (the “Company”) dated 31 March 2014 relating to the change of non-executive director of the Company.

The Company would like to clarify that the resignation of Dr. Li Jisheng is due to his wish to focus on his other business commitments.

By Order of the Board
Technovator International Limited
Lu Zhicheng
Chairman

Hong Kong, 7 April 2014

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, Mr. Liu Tianmin, Mr. Ng Koon Siong and Mr. Fan Xin; and the independent non-executive directors of the Company are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.

* *For identification purposes only*