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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)**

### **FURTHER DELAY IN DISPATCH OF CIRCULAR**

Reference is made to (a) the announcement of Technovator International Limited (the “**Company**”) dated 30 April 2014 (the “**Announcement**”) in relation to, among other things, (1) major and connected transaction, (2) proposed grant of specific mandate to issue shares, (3) applications for whitewash waivers and (4) continuing connected transactions; and (b) the announcements of the Company dated 14 May 2014 and 27 May 2014 in relation to the delay in dispatch of Circular (collectively, the “**Delay Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

Pursuant to the Delay Announcement dated 27 May 2014, the Circular will be dispatched to the Shareholders on or before 10 June 2014. As additional time is required for finalising the contents of the Circular, including but not limited to the letter from the Board, the letter from the Independent Financial Adviser and the indebtedness statement of the Enlarged Group, it is expected that the dispatch of the Circular will be extended to a date no later than 24 June 2014. An application has been made by the Company to the Executive for a waiver from strict compliance with Rule 8.2 of the HK Takeovers Code and to postpone the latest date to dispatch the Circular from 10 June 2014 to 24 June 2014, and the Executive has indicated that it is minded to grant such consent.

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

Beijing, 10 June 2014

\* *For identification purposes only*

*As at the date of this announcement, the Board comprises Mr. Zhao Xiaobo and Mr. Seah Han Leong as executive Directors; Mr. Lu Zhicheng, Mr. Fan Xin, Mr. Ng Koon Siong and Mr. Liu Tianmin as non-executive Directors; Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua as independent non-executive Directors.*

*All the directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*