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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)

(Company Registration No: 200507127G)

(Stock Code: 1206)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 JULY 2014 IN RELATION TO REFRESHMENT OF SCHEME MANDATE LIMIT

Reference is made to the circular (the “**Circular**”) of Technovator International Limited (the “**Company**”) dated 24 June 2014 and the notice of extraordinary general meeting (“**EGM**”) of the Company dated 24 June 2014 in relation to the refreshment of the limit of the Company’s share option scheme. Unless otherwise defined herein, terms defined in the Circular shall have the same meanings when used in this announcement.

The Board is pleased to announce that the resolution proposed at the EGM held on 14 July 2014 at 11:00 a.m. was duly passed by the Shareholders by way of poll.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

Details of the poll result in respect of the resolution (the “**Resolution**”) proposed at the EGM are as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To refresh the Scheme Mandate Limit of the Share Option Scheme	348,620,000 (99.52%)	1,692,100 (0.48%)

* *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 Resolution at the EGM. There was no restriction on any shareholders to vote only against the Resolution. There were no Shares entitling the holder to attend the EGM and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules, nor were there any Shares of holders 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, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

By order of the Board
Technovator International Limited
Lu Zhicheng
Chairman

Hong Kong, 14 July 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 are Mr. Lu Zhicheng, Mr. Fan Xin, Mr. Ng Koon Siong and Mr. Liu Tianmin and the independent non-executive directors are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.