

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for the securities of the Company.



TECHNOVATOR INTERNATIONAL LIMITED

同方泰德國際科技有限公司*

(incorporated in Singapore with limited liability)

(Stock Code: 1206)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to 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. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

Pursuant to the Announcement, the Circular will be dispatched to the Shareholders on or before 14 May 2014. As additional time is required for finalizing the contents of the Circular, including but not limited to the letter from the Board and the letter from the Independent Financial Adviser, it is expected that the dispatch of the Circular will be extended to a date no later than 27 May 2014. An application will be 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 14 May 2014 to 27 May 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, 14 May 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. Liu Tianmin, Mr. Lu Zhicheng, Mr. Ng Koon Siong and Mr. Fan Xin 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.