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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Technovator International Limited (the “**Company**”) hereby announces that on 15 August 2014 (the “**Date of Grant**”), the Company granted 7,300,000 share options (the “**Share Options**”) to subscribe for a total of 7,300,000 ordinary shares in the share capital of the Company (the “**Shares**”), subject to acceptance of the grantees (the “**Grantees**”), under the share option scheme adopted by the Company on 18 May 2012.

Among the 7,300,000 Share Options granted, 3,000,000 Share Options were granted to the following directors (“**Directors**”) of the Company as follows:

Name of Director/ Chief Executive	Capacity	Number of Share Options granted
Ng Koon Siong	Non-executive Director	1,000,000
Liu Tianmin	Non-executive Director	500,000
Fan Ren Da Anthony	Independent non-executive Director	500,000
Chia Yew Boon	Independent non-executive Director	500,000
Chen Hua	Independent non-executive Director	500,000

* *For identification purposes only*

The granting of the Share Options to the above Directors was approved by all the independent non-executive directors of the Company in accordance with Rule 17.04(1) of the Listing Rules, save that each of the independent non-executive Directors of the Company had abstained from approving the resolutions relating to the grant of Share Options to himself or herself.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company or an associate (as defined in the Listing Rules) of any of them.

Each Share Option shall entitle the holder of the Share Option to subscribe for one Share upon exercise of such Share Option at an exercise price of HK\$3.83 per Share, which represents the higher of (1) the closing price of HK\$3.83 per Share as stated in the daily quotation sheets issued by the Stock Exchange on the Date of Grant; and (2) the average closing price of HK\$3.73 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant.

The Share Options granted shall have an exercisable period of 5 years from the Date of Grant and shall vest in the Grantees in accordance with the schedules as set out in the offer letters accepted by the Grantees.

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

Hong Kong, 15 August 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. Fan Xin, 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.