

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.



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 17 October 2014 (the “**Date of Grant**”), the Company granted 7,000,000 share options (the “**Share Options**”) to subscribe for a total of 7,000,000 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.

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\$3.44 per Share, which represents the higher of (1) the closing price of HK\$3.34 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\$3.44 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.

* For identification purposes only

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, 17 October 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.