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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the 2013 annual report and circular (“**Documents**”) of Technovator International Limited 同方泰德國際科技有限公司\* (the “**Company**”) both dated 28 April 2014.

The board of directors of the Company (“**Board**”) noted that there was a clerical error in the biography of one of the directors of the Company on page 18 of the 2013 annual report and page 13 of the circular of the Company dated 28 April 2014. The Board would like to inform the shareholders of the Company that the said clerical errors had been rectified in the printed copies of the Documents despatched today. The revised Documents had also been posted on the websites of The Stock Exchange of Hong Kong Limited and the Company.

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

Hong Kong, 28 April 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. Liu Tianmin, Mr. Ng Koon Siong and Mr. Fan Xin; and the independent non-executive directors of the Company are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.*

\* *For identification purposes only*