

*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)**

### **CHANGE OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Technovator International Limited 同方泰德國際科技有限公司\* (the “**Company**”) announces that Dr. Li Jisheng has tendered his resignation as a non-executive director of the Company and Mr. Fan Xin has been appointed as a non-executive director of the Company, both with effect from 31 March 2014.

The Board announces that Dr. Li Jisheng has tendered his resignation as a non-executive director of the Company due to personal reasons and Mr. Fan Xin has been appointed as a non-executive director of the Company, both with effect from 31 March 2014.

Dr. Li Jisheng has confirmed that he has no disagreement with the Board and there are no matters with regard to his resignation which need to be brought to the attention of the shareholders of the Company.

Mr. Fan Xin, aged 53, is the president of Tsinghua Tongfang Co., Ltd\* (同方股份有限公司, formerly known as 清華同方股份有限公司 (Tsinghua Tongfang Company Limited\*) (“**Tongfang**”), a joint stock limited company incorporated in the People’s Republic of China, whose shares are listed and traded on the Shanghai Stock Exchange (上海證券交易所) and a substantial shareholder of the Company holding 32.98% of issued share capital of the Company as at the date of this announcement. From 2001 to 2012, Mr. Fan Xin was the general manager of Tongfang Artificial Environment Co., Ltd.\* (同方人工環境有限公司). Mr. Fan Xin was the vice president of Tongfang in 2012 and was promoted as the president of Tongfang in 2013.

\* For identification purpose only

Mr. Fan Xin graduated with a masters' degree in thermal engineering (熱能工程) from Tsinghua University in 1988. Mr. Fan Xin will enter into a service contract with the Company for an initial term of 1 year commencing from 31 March 2014 and will continue thereafter until terminated by not less than three month's notice in writing served by either party on the other. Mr. Fan Xin will be entitled to a remuneration of HK\$220,000 per annum, which was determined by the Board with reference to the prevailing market situation and his experience, duties and responsibility with the Company.

As at the date of this announcement, Mr. Fan Xin is not interested or deemed to be interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. Fan Xin did not hold any office of directorships in other listed public companies in the last three years, and he has no other relationship with any of the directors, senior management or substantial shareholders or controlling shareholders of the Company. There are no other matters concerning Mr. Fan Xin that are required to be disclosed under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Dr. Li Jisheng for his valuable contribution to the Company during his tenure and also express its warm welcome to Mr. Fan Xin on his appointment.

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

Beijing, 31 March 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.*