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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)

COMPLETION OF MAJOR AND CONNECTED TRANSACTION IN RELATION TO DISPOSAL OF SHARES OF DISTECH CONTROLS

Reference is made to the announcements dated 9, 12, 30 March 2015, 2 April 2015 and 30 June 2015 (“**Announcements**”) and the circular dated 14 July 2015 (“**Circular**”) issued by Technovator International Limited (the “**Company**”) in relation to the disposal of shares of Distech Controls by the Company constituting a major and connected transaction on the part of the Company. Capitalized terms used herein shall bear the same meaning as in the Announcements and Circular, unless otherwise defined or stated.

The Board is pleased to announce that all conditions precedent of the Agreement have been fulfilled and completion of the Disposal took place on 1 September 2015 (Montreal Time) and proceeds from the Disposal were received by the Company in accordance with the terms and conditions of the Agreement. Upon the completion of the Disposal, Distech Controls ceased to be a subsidiary of the Company.

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

Hong Kong, 2 September 2015

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.

The Chinese translation of company name in English which is marked with “” is for identification purpose only.*