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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)

NOTIFICATION OF BOARD MEETING

The board (the “Board”) of directors (“Directors”) of Technovator International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 18 March 2015 at Unit 806–810, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong for the purposes of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
Technovator International Limited
Lu Zhicheng
Chairman

Hong Kong, 6 March 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.

* *For identification purposes only*