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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)**

### **MAJOR AND CONNECTED TRANSACTION**

#### **FURTHER DELAY IN DISPATCH OF CIRCULAR**

Reference is made to the announcements dated 9, 12 and 30 March 2015 (“**Announcements**”) issued by Technovator International Limited (the “**Company**”) in relation to the disposal of shares of Distech Controls Inc. 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, unless otherwise defined or stated.

The Purchaser and the Sellers are negotiating on the possibility to enter into a supplemental agreement to amend certain terms of the Agreement relevant to the Closing. No binding agreement has been reached as at the date of this announcement. Further announcement in respect of any supplemental agreement will be made by the Company in accordance with all applicable requirements of the Listing Rules as and when appropriate.

As additional time is required for finalizing the contents of the Circular, it is expected that the despatch of the Circular will be postponed to on or before 31 May 2015.

Shareholders and potential investors should be aware that completion of the Agreement is subject to certain conditions as set out in the Announcements, being satisfied or waived or amended, and consequently the transactions contemplated in the Agreement may or may not proceed. Accordingly, Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 2 April 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.*