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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)

(Company Registration No: 200507127G)

(Stock Code: 1206)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 OCTOBER 2015 IN RELATION TO ACQUISITIONS OF BUSINESSES IN RELATION TO PROVIDING INTELLIGENCE INTEGRATED SOLUTIONS WHICH CENTER AROUND SUPERVISION AND CONTROL SYSTEMS IN THE FIELDS OF INTELLIGENT RAIL TRANSIT, INTELLIGENT BUILDING AND INTELLIGENT URBAN HEATING NETWORK AND RELATED ASSET

Reference is made to the circular (the “**Circular**”) of Technovator International Limited (the “**Company**”) dated 25 September 2015 and the notice of extraordinary general meeting (“**EGM**”) of the Company dated 25 September 2015 in relation to the acquisition of the Target Businesses by the Group. Unless otherwise defined herein, terms defined in the Circular shall have the same meanings when used in this announcement.

The Board is pleased to announce that the resolutions proposed at the EGM held on 16 October 2015 were duly passed by the Independent Shareholders by way of poll.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

* *For identification purpose only*

Details of the poll result in respect of the ordinary resolutions (the “**Resolutions**”) proposed at the EGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	THAT the Business and Assets Purchase Agreements (as defined in the circular of the Company dated 25 September 2015 (the “ Circular ”) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and	201,831,018 (100%)	NIL (0%)
2.	THAT the Future Business Arrangements (as defined in the Circular) and the Annual Caps (as defined in the Circular) be and are hereby approved, confirmed and ratified, provided that the Annual Caps in respect of each of the years ending 31 December 2015, 2016 and 2017 shall not be exceeded and the Future Business Arrangements shall not continue after 31 December 2017 without the Company having re-complied with the applicable requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.	201,831,018 (100%)	NIL (0%)

As at the date of the EGM, the total number of shares (the “**Shares**”) in issue of the Company was 777,722,189. As indicated in the Circular, THTF, which directly and indirectly owns a total of 268,148,142 Shares, representing approximately 34.64% and approximately 34.48% of the entire issued share capital of the Company as at the date of the Business and Assets Purchase Agreements and the Latest Practicable Date, respectively, is a Controlling Shareholder of the Company. Accordingly, THTF and its associates were required to and did abstain from voting on the resolutions set out in the notice of the EGM.

The total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the EGM was 509,574,047. Save as disclosed above, there were no other Shares entitling the holder to attend the EGM and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules, nor were there any Shares of holders that are required under the Listing Rules to abstain from voting.

As more than half of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

By order of the Board
Technovator International Limited
Lu Zhicheng
Chairman

Hong Kong, 16 October 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, Dr. 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.