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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)

CHANGE OF DIRECTOR AND COMPOSITION OF NOMINATION COMMITTEE

Mr. Lu Zhicheng has resigned as a non-executive Director, the chairman of the Board and a member of the Nomination Committee of the Company with effect from 16 November 2015.

Mr. Fan Xin has been appointed as the chairman of the Board and a member of the Nomination Committee with effect from 16 November 2015.

Mr. Wang Yinghu has been appointed as a non-executive Director of the Company to fill the casual vacancy after the resignation of Mr. Lu Zhicheng with effect from 16 November 2015.

RESIGNATION OF THE CHAIRMAN, A NON-EXECUTIVE DIRECTOR AND A MEMBER OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Technovator International Limited (the “**Company**”) announces that Mr. Lu Zhicheng has resigned as a non-executive Director, the chairman of the Board and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 16 November 2015 since he has reached the retiring age.

The Board and Mr. Lu confirm that they have no disagreement with each other and that there is no matter relating to Mr. Lu’s resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company or The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF THE CHAIRMAN AND A MEMBER OF THE NOMINATION COMMITTEE

The Board also announces that Mr. Fan Xin has been appointed as the chairman of the Board and a member of the Nomination Committee with effect from 16 November 2015.

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Wang Yinghu has been appointed as a non-executive Director to fill the casual vacancy after the resignation of Mr. Lu with effect from 16 November 2015.

Mr. Wang Yinghu (王映澍), aged 41, is a Senior Accountant (高級會計師), a member of the Chinese Institute of Certified Public Accountants (CICPA), and a Certified Internal Auditor (CIA). He graduated with a bachelor's degree in Transport Economics (運輸經濟) from Beijing Jiaotong University* (北方交通大學, currently known as 北京交通大學). In 2008, Mr. Wang joined Tsinghua Tongfang Co., Ltd., a company listed on the Shanghai Stock Exchange (stock code: 600100), and held several positions including the Chief Manager of Audit Department (審計部總經理), Chief Manager of Finance Department (財務部總經理), and Vice Chief Accountant cum Chief Manager of Finance Department (副總會計師兼財務部總經理). He has almost 20 years of experience in the areas of accounting, audit and financial management, where he was employed by ShineWing Certified Public Accountants* (信永中和會計師事務所) and was a Senior Auditor (高級審計員), Senior Project Manager (高級項目經理) and Assistant Manager of Audit Department (審計部副經理).

Mr. Wang has entered into a service contract with the Company on 16 November 2015 for a term of one year, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Under the service contract, Mr. Wang's remuneration package will be determined by the remuneration committee of the Company with reference to the current market conditions and his experience, duties and responsibilities.

Save as disclosed herein, Mr. Wang held no other directorships in any listed public companies in the last three years and Mr. Wang has not held any other positions with the Company and its subsidiaries. Mr. Wang does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Wang had no interest in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance. Save as disclosed, there is no other information relating to Mr. Wang that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Mr. Lu for his valuable contribution to the Company during his tenure and also express its warm welcome to Mr. Fan Xin and Mr. Wang Yinghu on their new appointments.

By the order of the Board
Technovator International Limited
Fan Xin
Chairman

Beijing, 16 November 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. Fan Xin, Mr. Liu Tianmin, Mr. Ng Koon Siong and Mr. Wang Yinghu; 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*