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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)**

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

Reference is made to the announcement of Technovator International Limited (the “**Company**”) dated 28 July 2015 (the “**Announcement**”) in relation to the acquisition of the Target Businesses by the Group. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

It was disclosed in the Announcement that the Circular would be despatched to the Shareholders on or before 18 August 2015. As additional time is required for finalizing the content of the Circular, it is currently expected that the Circular will be despatched to the Shareholders on or before 14 September 2015.

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

Beijing, 18 August 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*