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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015

Reference is made to the circular (the “**Circular**”) of Technovator International Limited (the “**Company**”) dated 24 March 2015 and the notice of annual general meeting (“**AGM**”) of the Company dated 24 March 2015. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM held on 28 April 2015 were duly passed by Shareholders (as applicable) 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 AGM.

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions	Number of votes (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements of the Company and its subsidiaries prepared under Hong Kong Financial Reporting Standards and the reports of the directors and the auditors of the Company for the year ended 31 December 2014	357,610,762 (100.00%)	0 (0%)
2. To receive and consider the audited consolidated financial statements of the Company and its subsidiaries prepared under Singapore Financial Reporting Standards for the year ended 31 December 2014	357,554,762 (99.99%)	4,000 (0.01%)

* For identification purposes only

Ordinary Resolutions	Number of votes (%)	
	For	Against
3. To re-elect Mr. Seah Han Leong as director of the Company	357,514,762 (99.97%)	96,000 (0.03%)
4. To re-elect Mr. Ng Koon Siong as director of the Company	357,514,762 (99.97%)	96,000 (0.03%)
5. To re-elect Mr. Fan Ren Da Anthony as director of the Company	355,596,762 (99.44%)	2,014,000 (0.56%)
6. To authorise the board of directors of the Company to fix the remuneration of the Company's directors	357,514,762 (100.00%)	0 (0%)
7. To re-appoint KPMG as the auditor of the Company for the consolidated financial statements of the Company and its subsidiaries prepared under Hong Kong Financial Reporting Standards and to authorise the board of directors of the Company to fix their remuneration	357,610,762 (100.00%)	0 (0%)
8. To re-appoint KPMG LLP as the auditor of the Company for the consolidated financial statements of the Company and its subsidiaries prepared under Singapore Financial Reporting Standards and to authorise the board of directors of the Company to fix their remuneration	357,610,762 (100.00%)	0 (0%)
9. To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares	354,822,762 (99.22%)	2,788,000 (0.78%)
10. To grant a general mandate to the directors of the Company to repurchase the Company's shares	357,610,762 (100.00%)	0 (0%)
11. To extend the general mandate granted under resolution no. 9 by adding the amount representing the aggregate number of shares repurchased pursuant to the general mandate granted under resolution no. 10	354,822,762 (99.22%)	2,788,000 (0.78%)

As at the date of the AGM, the total number of shares in issue of the Company was 644,978,189 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no restriction on any shareholders to vote only against any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour 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.

By Order of the Board
Technovator International Limited
Lu Zhicheng
Chairman

Hong Kong, 28 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 are Mr. Lu Zhicheng, Mr. Fan Xin, Mr. Ng Koon Siong and Mr. Liu Tianmin and the independent non-executive directors are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.