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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 JOINT COMPANY SECRETARY

The Board announces that Ms. Tan Siew Hua has tendered her resignation as a joint company secretary of the Company with effect from 29 July 2015, and Mr. Cheo Meng Ching has been appointed as a joint company secretary of the Company with effect from 29 July 2015. Mr. Leung Lok Wai, the remaining joint company secretary of the Company, will continue to act as a joint company secretary of the Company.

The board of directors (the “**Board**”) of Technovator International Limited (the “**Company**”) announces that Ms. Tan Siew Hua has tendered her resignation as joint company secretary of the Company with effect from 29 July 2015, and Mr. Cheo Meng Ching (石明進) (“**Mr. Cheo**”) has been appointed as a joint company secretary of the Company with effect from 29 July 2015.

Ms. Tan Siew Hua has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the shareholders of the Company. Mr. Leung Lok Wai (“**Mr. Leung**”), the remaining joint company secretary of the Company, will continue to act as a joint company secretary of the Company.

Mr. Cheo, aged 43, is a member of The Singapore Association of the Institute of Chartered Secretaries and Administrators. He is currently serving as a manager of Tricor Singapore Pte Ltd.

Mr. Cheo is a resident residing in Singapore and is thus able to satisfy the requirement under the Companies Act (Cap. 50) of Singapore that all companies incorporated in Singapore shall appoint a company secretary who must be residing locally in Singapore. However, Mr. Cheo does not possess the academic or professional qualifications required under note 1 to Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the relevant experience as set out in paragraphs 1 to 3 in note 2 to Rule 3.28 of the Listing Rules.

\* For identification purposes only

By reason of the above, the Company has applied for and has been granted by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) a waiver from strict compliance with the requirements as set out in Rules 3.28 and 8.17 of the Listing Rules for a three-year period from the date of appointment of Mr. Cheo as a joint company secretary of the Company, subject to the following conditions:

- (i) Mr. Cheo will be assisted by Mr. Leung during the waiver period;
- (ii) the Company shall notify the Stock Exchange at the end of the waiver period for the Stock Exchange to re-visit the situation. The Stock Exchange will re-visit the situation in the expectation that the Company will then be able to demonstrate that Mr. Cheo, having had the benefit of Mr. Leung’s assistance, can satisfy Rule 3.28 of the Listing Rules such that a further waiver will not be necessary; and
- (iii) the Company would disclose details of the waiver, including reasons for the waiver and the waiver conditions, by way of an announcement.

The waiver will be revoked immediately when Mr. Leung ceases to provide assistance to Mr. Cheo.

The Board would like to take this opportunity to express its gratitude to Ms. Tan Siew Hua for her valuable contribution to the Company during her tenure and also express its warm welcome to Mr. Cheo on his appointment.

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

Hong Kong, 29 July 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.*