

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 30 JULY 2015 IN RELATION TO DISPOSAL OF SHARES OF DISTECH CONTROLS**

Reference is made to the circular (the “**Circular**”) of Technovator International Limited (the “**Company**”) dated 14 July 2015 and the notice of extraordinary general meeting (“**EGM**”) of the Company dated 14 July 2015 in relation to disposal of shares of Distech Controls Inc.. 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 resolution proposed at the EGM held on 30 July 2015 was duly passed by 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.

Details of the poll result in respect of the resolution (the “**Resolution**”) proposed at the EGM are as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
THAT the Agreement (as defined in the circular of the Company dated 14 July 2015) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified.	398,607,766 (100%)	0 (0%)

\* For identification purposes only

As at the date of the EGM, the total number of shares (the “**Shares**”) in issue of the Company was 774,172,189 Shares. As indicated in the Circular, Mr. Veilleux and Mr. Ahmed Hirani, holding an aggregate of 1,416,000 Shares, which represent approximately 0.2% of the total issued shares of the Company, were required to, and did abstain from voting on the resolution set out in the EGM Notice, because they have a material interest in the transaction. The total number of Shares entitling the holders to attend and vote for or against the proposed resolution at the EGM was 772,756,189. There were no other Shares entitling the holder to attend the EGM and abstain from voting in favour of the Resolution 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 Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

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

Hong Kong, 30 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.*