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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)

MAJOR AND CONNECTED TRANSACTION

FURTHER DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcements dated 9, 12 and 30 March 2015 and 2 April 2015 (“**Announcements**”) issued by Technovator International Limited (the “**Company**”) in relation to the disposal of shares of Distech Controls Inc. by the Company constituting a major and connected transaction on the part of the Company. Capitalized terms used herein shall bear the same meaning as in the Announcements, unless otherwise defined or stated.

On 29 June 2015 (Montreal Time), the parties to the Agreement entered into a letter agreement in relation to, among other things, the Outside Date, which is extended to 1 September 2015.

As additional time is required for finalizing the contents of the Circular, it is expected that the despatch of the Circular will be postponed to on or before 15 July 2015.

* *For identification purposes only*

Shareholders and potential investors should be aware that completion of the Agreement is subject to certain conditions as set out in the Announcements, being satisfied or waived or amended, and consequently the transactions contemplated in the Agreement may or may not proceed. Accordingly, Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 30 June 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.

The Chinese translation of company name in English which is marked with “” is for identification purpose only.*