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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)

CLARIFICATION ANNOUNCEMENT

REGARDING CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement (the “**Results Announcement**”) of Technovator International Limited (the “**Company**”) dated 22 March 2016. Unless otherwise stated, terms defined in the Results Announcement shall have the same meanings when used herein.

The Company noted that there were certain clerical errors in the first paragraph on page 35 of the Results Announcement regarding the book closure period and record date for the purpose of determining the entitlement to attend and vote at the forthcoming AGM of the Company to be held on Friday, 13 May 2016. The Company would like to clarify that in order to determine the entitlement to attend and vote at the AGM, the transfer books and register of members of the Company will be closed from Wednesday, 11 May 2016 (instead of 12 May 2016) to Friday, 13 May 2016, both days inclusive, during which period no transfer of Shares in the Company will be effected. The record date for entitlement to attend and vote at the AGM is Friday, 13 May 2016 (instead of 28 April 2016). In order to be eligible to attend and vote at the AGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong not later than 4:30 p.m. on Tuesday, 10 May 2016 (instead of 11 May 2016).

By Order of the Board of
Technovator International Limited
Fan Xin
Chairman

Hong Kong, 12 April 2016

As at the date of this announcement, the executive Directors are Mr. Zhao Xiaobo and Mr. Seah Han Leong; the non-executive Directors are Mr. Fan Xin, Mr. Liu Tianmin and Mr. Wang Yinghu; and the independent non-executive Directors are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.

* For identification purposes only