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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 13 MAY 2016**

Reference is made to the circular (the “**Circular**”) of Technovator International Limited (the “**Company**”) dated 12 April 2016 and the notice of annual general meeting (“**AGM**”) of the Company dated 12 April 2016. 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 13 May 2016 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:

\* *For identification purposes only*

Ordinary Resolution	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 2015	351,402,416 (100.00%)	0 (0.00%)
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 2015	327,361,612 (99.97%)	110,000 (0.03%)
3. To approve the declaration and payment of a special dividend of RMB0.10 per share of the Company	351,402,416 (100.00%)	0 (0.00%)
4. To re-elect Mr. Liu Tianmin as director of the Company	351,402,416 (100.00%)	0 (0.00%)
5. To re-elect Mr. Chia Yew Boon as director of the Company	351,402,416 (100.00%)	0 (0.00%)
6. To re-elect Mr. Wang Yinghu as director of the Company	351,402,416 (100.00%)	0 (0.00%)
7. To authorise the board of directors of the Company to fix the remuneration of the Company's directors	351,402,416 (100.00%)	0 (0.00%)
8. 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	351,402,416 (100.00%)	0 (0.00%)
9. 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	351,402,416 (100.00%)	0 (0.00%)
10. To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares	303,237,242 (86.29%)	48,165,174 (13.71%)

Ordinary Resolution	Number of votes (%)	
	For	Against
11. To grant a general mandate to the directors of the Company to repurchase the Company's shares	351,402,416 (100.00%)	0 (0.00%)
12. To extend the general mandate granted under resolution no. 10 by adding the amount representing the aggregate number of shares repurchased pursuant to the general mandate granted under resolution no. 11	303,337,242 (86.32%)	48,065,174 (13.68%)

As at the date of the AGM, the total number of shares in issue of the Company was 797,122,189 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 holders of shares that are required under the Listing Rules to abstain from voting.

The special dividend of RMB0.10 per share will be paid in Hong Kong dollars (equivalent to approximately HK\$0.11895 per share), and the applicable exchange rate is HKD1.00 to RMB0.84072, being the middle rate published by People's Bank of China for the conversion of RMB into Hong Kong dollars on 13 May 2016, being the date of the AGM.

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

Hong Kong, 13 May 2016

*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. Fan Xin, Mr. Liu Tianmin and Mr. Wang Yinghu; and the independent non-executive directors of the Company are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.*