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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 NON-EXECUTIVE DIRECTOR AND CHAIRMAN

Technovator International Limited announces that Mr. Fan Xin has resigned as a non-executive Director, the chairman of the Board, a member of the Nomination Committee and a member of the Risk Management Committee with effect from 15 July 2016.

The Company further announces that Mr. Huang Yu has been appointed as a non-executive Director, the chairman of the Board, a member of the Nomination Committee and a member of the Risk Management Committee with effect from 15 July 2016.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Technovator International Limited (the “**Company**”) announces that Mr. Fan Xin has resigned as a non-executive Director, the chairman of the Board, a member of the nomination committee (the “**Nomination Committee**”) and a member of the risk management committee (the “**Risk Management Committee**”) of the Company with effect from 15 July 2016 in order to devote more time on his other business and professional endeavours.

The Board and Mr. Fan confirm that they have no disagreement with each other and that there is no matter relating to Mr. Fan’s resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Huang Yu has been appointed as a non-executive Director to fill the vacancy resulted from Mr. Fan’s resignation, the chairman of the Board, a member of the Nomination Committee and a member of the Risk Management Committee with effect from 15 July 2016.

Mr. Huang Yu (黃俞), aged 47, was appointed as a non-executive Director and the chairman of the Board of the Company on 15 July 2016. He is also (i) the chairman of the board of directors of Shenzhen Huakong Seg Co., Ltd.* (深圳華控賽格股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000068), (ii) the senior vice president of Tsinghua Holdings Co., Ltd.* (清華控股有限公司), (iii) an executive director of Shenzhen Aorongxin Investment Development Co., Ltd.* (深圳市奧融信投資發展有限公司), (iv) the chairman of the supervisory committee of Penghua Fund Management Co., Ltd.* (鵬華基金管理有限公司), (v) the vice chairman of the board of directors and chief executive officer of Tongfang Co., Ltd.* (同方股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600100) and the controlling shareholder of the Company, (vi) an executive director and the chairman of the board of directors of Allied Cement Holdings Limited* (聯合水泥控股有限公司) (proposed to be renamed as Tongfang Kontafarma Holdings Limited* (同方康泰產業集團有限公司)), a company listed on the Stock Exchange (stock code: 1312) and, (vii) a non-executive director and the chairman of the board of directors of Neo-Neon Holdings Limited* (同方友友控股有限公司), a company listed on the Stock Exchange (stock code: 1868). Mr. Huang holds a master degree in science from the University of Greenwich.

Mr. Huang has entered into a service contract with the Company on 15 July 2016 for a term of one year, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Under the service contract, the initial service fees payable to Mr. Huang is nil, provided that his remuneration shall be subject to review and revision by the Board, as authorised by the Shareholders, from time to time.

Save as disclosed herein, Mr. Huang held no other directorships in any listed public companies in the last three years and Mr. Huang has not held any other positions with the Company and its subsidiaries. Mr. Huang does not have any relationship with any other Directors, senior management, substantial Shareholders or controlling Shareholders of the Company. As at the date of this announcement, Mr. Huang had no interest in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance. Save as disclosed, there is no other information relating to Mr. Huang that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there is no other matter which needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Mr. Fan for his valuable contribution to the Company during his tenure and also express its warm welcome to Mr. Huang on his appointment.

By the order of the Board of Directors
Technovator International Limited
Huang Yu
Chairman

Hong Kong, 15 July 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. Huang Yu, 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