



TECHNOVATOR INTERNATIONAL LIMITED

同方泰德國際科技有限公司*

(incorporated in Singapore with limited liability)

(Stock Code: 1206)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Technovator International Limited are set out below.

Executive Directors

Mr. Zhao Xiaobo (*Chief Executive Officer and Authorised Representative*)

Mr. Seah Han Leong (*Chief Operating Officer and Authorised Representative*)

Non-executive Directors

Mr. Huang Yu (*Chairman*)

Mr. Liu Tianmin

Mr. Wang Yinghu

Independent Non-executive Directors

Mr. Fan Ren Da Anthony

Mr. Chia Yew Boon

Ms. Chen Hua

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

Ms. Chen Hua (*Chairman*)

Mr. Fan Ren Da Anthony

Mr. Chia Yew Boon

Nomination Committee

Mr. Chia Yew Boon (*Chairman*)

Mr. Fan Ren Da Anthony

Mr. Huang Yu

* For identification purposes only

Remuneration Committee

Mr. Fan Ren Da Anthony (*Chairman*)

Mr. Seah Han Leong

Mr. Chia Yew Boon

Risk Management Committee

Mr. Fan Ren Da Anthony (*Chairman*)

Mr. Huang Yu

Mr. Zhao Xiaobo

Mr. Seah Han Leong

Mr. Liu Tianmin

Mr. Wang Yinghu

Mr. Chia Yew Boon

Ms. Chen Hua

Hong Kong, 15 July 2016