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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 JOINT COMPANY SECRETARY

The Board announces that Mr. Cheo Meng Ching has tendered his resignation as a joint company secretary of the Company with effect from 16 May 2016, and Mr. Teo Meng Keong has been appointed as a joint company secretary of the Company with effect from 16 May 2016. Mr. Leung Lok Wai, the remaining joint company secretary of the Company, will continue to act as a joint company secretary of the Company.

The board of directors (the “**Board**”) of Technovator International Limited (the “**Company**”) announces that Mr. Cheo Meng Ching has tendered his resignation as joint company secretary of the Company with effect from 16 May 2016, and Mr. Teo Meng Keong (張明強) (“**Mr. Teo**”) has been appointed as a joint company secretary of the Company with effect from 16 May 2016.

Mr. Cheo Meng Ching has confirmed that he has no disagreement with the Board and there are no matters with regard to his resignation which need to be brought to the attention of the shareholders of the Company. Mr. Leung Lok Wai (“**Mr. Leung**”), the remaining joint company secretary of the Company, will continue to act as a joint company secretary of the Company.

Mr. Teo, aged 46, is a member of Chartered Secretaries Institute of Singapore (formerly known as The Singapore Association of the Institute of Chartered Secretaries & Administrators). He is currently serving as a senior manager of Tricor Singapore Pte Ltd.

Mr. Teo is a resident residing in Singapore and is thus able to satisfy the requirement under the Companies Act (Cap. 50) of Singapore that all companies incorporated in Singapore shall appoint a company secretary who must be residing locally in Singapore. However, Mr. Teo does not possess the academic or professional qualifications required under note 1 to Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the relevant experience as set out in paragraphs (a) to (c) in note 2 to Rule 3.28 of the Listing Rules.

By reason of the above, the Company has applied for and has been granted by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) a waiver from strict compliance with the requirements as set out in Rules 3.28 and 8.17 of the Listing Rules for a three-year period from the date of appointment of Mr. Teo as a joint company secretary of the Company (the “**Waiver Period**”), subject to the following conditions:

- (i) Mr. Teo will be assisted by Mr. Leung during the Waiver Period;
- (ii) the Company must notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Mr. Teo can satisfy Rules 3.28 and 8.17 of the Listing Rules after having the benefit of Mr. Leung’s assistance such that a further waiver will not be necessary; and
- (iii) the Company will disclose details of the waiver, including reasons for the waiver and the waiver conditions, by way of an announcement.

The waiver will be revoked immediately when Mr. Leung ceases to provide assistance to Mr. Teo.

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

By Order of the Board
Technovator International Limited
Fan Xin
Chairman

Hong Kong, 16 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 are Mr. Fan Xin, Mr. Liu Tianmin and Mr. Wang Yinhu; and the independent non-executive directors are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.

* *For identification purposes only*