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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Technovator International Limited (the “**Company**”) hereby announces that Mr. Ng Koon Siong (“**Mr. Ng**”) has tendered his resignation as a non-executive director and a member of the remuneration committee of the Company with effect from 22 January 2016 in order to devote more time on his other personal matters and commitments.

Mr. Ng has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Ng for his valuable contributions to the Company during his tenure of office.

Following the resignation of Mr. Ng, the Company has only two remuneration committee members, the number of which falls below the minimum number prescribed under the Terms of Reference of the Remuneration Committee of the Board of Directors of the Company adopted by the Board on 21 March 2012. The Company is currently identifying a suitable candidate to fill the vacancy and the Company will make further announcement as and when appropriate.

By Order of the Board
Technovator International Limited
Fan Xin
Chairman

Hong Kong, 22 January 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 Dr. 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.

* *For identification purposes only*