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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)

APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE

Reference is made to the announcement of Technovator International Limited (the “**Company**”) dated 25 January 2016 in relation to the resignation of Mr. Ng Koon Siong (“**Mr. Ng**”) as a non-executive director of the Company and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 22 January 2016.

The board of directors of the Company (the “**Board**”) is pleased to announce that Mr. Seah Han Leong (“**Mr. Seah**”), an executive director, the Chief Operating Officer and Authorised Representative of the Company, has been appointed as a member of the Remuneration Committee, with effect from 26 February 2016.

Following the appointment of Mr. Seah as a member of the Remuneration Committee, the Remuneration Committee has been restored to a minimum of three members as 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.

By Order of the Board
Technovator International Limited
Fan Xin
Chairman

Hong Kong, 26 February 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*