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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)

ESTABLISHMENT OF THE RISK MANAGEMENT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Technovator International Limited (the “**Company**”) is pleased to announce that the Board has established a risk management committee (the “**Risk Management Committee**”) with effect from 29 March 2016.

The Board has appointed all of the current Directors of the Company, namely, Mr. Zhao Xiaobo, Mr. Seah Han Leong, Mr. Fan Xin, Mr. Liu Tianmin, Mr. Wang Yinghu, Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua, as members of the Risk Management Committee and Mr. Fan Ren Da Anthony, an independent non-executive Director, as the chairman of the Risk Management Committee.

The terms of reference of the Risk Management Committee have been published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (<http://www.technovator.com.sg>).

By Order of the Board
Technovator International Limited
Fan Xin
Chairman

Hong Kong, 29 March 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 Mr. 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*