

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TECHNOVATOR INTERNATIONAL LIMITED

同方泰德國際科技有限公司*

(incorporated in Singapore with limited liability)

(Stock Code: 1206)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING OF THE COMPANY BY CONTROLLING SHAREHOLDER AND ON-MARKET SHARE REPURCHASE UNDER REPURCHASE MANDATE

This announcement is made by Technovator International Limited (the “**Company**”) on a voluntary basis to keep the shareholders and potential investors informed of the latest update of the Company.

Increase in shareholding by controlling shareholder

The Company was informed by its controlling shareholder, Tsinghua Tongfang Co., Ltd. (同方股份有限公司) (“**THTF**”) that THTF has started to increase its shareholding in the Company, through its wholly owned subsidiary, Resuccess Investments Limited (“**Resuccess**”). As of the date of this announcement, the total number of the Shares acquired by Resuccess since 11 December 2017 is 1,950,000 Shares, and THTF was interested in 280,382,142 ordinary shares of the Company (“**Share(s)**”) (188,382,142 Shares of which were held through Resuccess), representing approximately 35.74% of the then total issued share capital of the Company.

As informed by THTF, subject to market conditions, THTF intends to further increase its shareholding in the Company. The Company will continue to monitor the increase in shareholding in the Company by THTF and make timely disclosure in accordance with the applicable rules and regulations.

* *For identification purposes only*

Share repurchase

The board of directors (the “**Directors**”) of the Company wishes to announce that the Company noticed the recent market conditions and has consecutively bought back its Shares since 11 December 2017. The Company believes that it is the appropriate time to repurchase Shares to enhance the net asset per Share value of the Company and that such Share buy-backs are in the interest of the Company and the Shareholders as a whole.

As of the date of this announcement, the total number of the Shares bought back by the Company since 11 December 2017 is 1,450,000 Shares. The said Share buy-backs were conducted pursuant to the general mandate granted by the shareholders of the Company to the Board at the annual general meeting of the Company held on 20 June 2017.

Subject to market conditions, the Company may continue to conduct share repurchases on the Stock Exchange.

By the order of the board of Directors
Technovator International Limited
Huang Yu
Chairman

Hong Kong, 19 December 2017

As at the date of this announcement, the executive Directors are Mr. Zhao Xiaobo and Mr. Seah Han Leong; the non-executive Directors are Mr. Huang Yu, Mr. Liu Tianmin and Mr. Wang Yinghu; and the independent non-executive Directors are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.