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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 AN EXECUTIVE DIRECTOR

CHANGE OF COMPOSITION OF BOARD COMMITTEES

CHANGE OF AUTHORIZED REPRESENTATIVE

Technovator International Limited announces that Mr. Qin Xuzhong has been appointed as an executive Director, a member of the Risk Management Committee and one of the authorized representatives of the Company with effect from 7 February 2018.

The Company further announces that Mr. Seah Han Leong has resigned as an executive Director, a member of the Remuneration Committee, a member of the Risk Management Committee, the chief operating officer and one of the authorized representatives of the Company with effect from 7 February 2018.

APPOINTMENT OF MR. QIN XUZHONG

The board (the “**Board**”) of directors (the “**Directors**”) of Technovator International Limited (the “**Company**”) announces that Mr. Qin Xuzhong (“**Mr. Qin**”) has been appointed as an executive Director, a member of the risk management committee (the “**Risk Management Committee**”) and one of the authorized representatives of the Company with effect from 7 February 2018. The biographical details of Mr. Qin are set out as follows:

Mr. Qin Xuzhong (秦緒忠), aged 45, has over 17 years of experience in engineering. He joined Tsinghua Tongfang Co., Ltd.* (同方股份有限公司), a company listed on Shanghai Stock Exchange (stock code: 600100) in June 2000. He is currently the vice president of Tsinghua Tongfang Co., Ltd.* (同方股份有限公司), the general manager of Tongfang Smart Energy Saving Division* (同方智慧節能產業本部) and the chairman of Tongfang Artificial

* For identification purposes only

Environment Co., Ltd* (同方人工環境有限公司). He also held several positions in Tsinghua Tongfang Co., Ltd.* (同方股份有限公司) including the assistant of president in Tsinghua Tongfang Co., Ltd.* (同方股份有限公司), the standing vice general manager and project center general manager of Tongfang Digital City Division* (同方數字城市產業本部). He obtained the doctor degree in heating, gas supply, ventilating and air conditioning engineering from Tsinghua University* (清華大學) in June 2000, the executive master degree in business administration from Tsinghua University* (清華大學) in March 2007. He was awarded as the professor senior engineer* (教授級高級工程師) in Beijing in May 2012. He is also the standing vice president of China Construction Industry Association – Intelligent Building branch* (中國建築業協會智能建築分會), the vice president of counsel of the Engineering Design Committee of Chinese Association of Automation* (中國自動化學會工程設計委員會) and a member of Technical Committee of China District Heating Association* (中國城鎮供熱協會技術委員會).

Mr. Qin has entered into a service contract (the “**Service Contract**”) with the Company on 7 February 2018 for a term of one year, automatically renewable, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Under the Service Contract, the director service fees payable to Mr. Qin is nil, provided that his remuneration shall be subject to review of the remuneration committee and revision by the Board, as authorized by the shareholders of the Company (the “**Shareholders**”), from time to time.

Save as disclosed herein, Mr. Qin held no other directorships in any listed public companies in the last three years and Mr. Qin has not held any other positions with the Company and its subsidiaries. Mr. Qin does not have any relationship with any other Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Mr. Qin is interested in 4,000,000 underlying shares of the Company (“**Shares**”), representing Shares which are subject to the exercise of 4,000,000 share options granted to Mr. Qin by the Company on 5 September 2013 under the share option scheme adopted by the Company on 18 May 2012. Save as disclosed herein, as at the date of this announcement, Mr. Qin had no interest in any Shares or underlying Shares pursuant to Part XV of the Securities and Futures Ordinance.

Save as disclosed, there is no other information relating to Mr. Qin that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF MR. SEAH HAN LEONG

The Board also announces that Mr. Seah Han Leong (“**Mr. Seah**”) has resigned as an executive Director, a member of the remuneration committee (the “**Remuneration Committee**”), a member of the Risk Management Committee, the chief operating officer and one of the authorized representatives of the Company with effect from 7 February 2018 due to his other business commitment.

The Board and Mr. Seah confirm that they have no disagreement with each other and that there is no matter relating to Mr. Seah resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

GENERAL

The Board would like to take this opportunity to express its gratitude to Mr. Seah for his enormous contributions to the Company during his tenure and also express its warm welcome to Mr. Qin on his appointment.

Following the resignation of Mr. Seah, 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 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 the Order of the Board
Technovator International Limited
Huang Yu
Chairman

Hong Kong, 7 February 2018

As at the date of this announcement, the executive Directors are Mr. Zhao Xiaobo and Mr. Qin Xuzhong; 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.