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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 7 February 2018 in relation to the resignation of Mr. Sean Han Leong as an executive director of the Company and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 7 February 2018.

The board of directors of the Company (the “**Board**”) is pleased to announce that Mr. Huang Yu (“**Mr. Huang**”), a non-executive director of the Company and chairman of the Board, has been appointed as a member of the Remuneration Committee with effect from 16 March 2018.

Following the appointment of Mr. Huang 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 adopted by the Board on 21 March 2012.

By Order of the Board  
**Technovator International Limited**  
**Huang Yu**  
*Chairman*

Hong Kong, 16 March 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Zhao Xiaobo and Mr. Qin Xuzhong; the non-executive directors of the Company are Mr. Huang Yu, 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*