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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)

ANNOUNCEMENT THE PASSING OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Technovator International Limited (the “**Company**”) regrets to inform the shareholders of the Company that Mr. Teo Meng Keong, one of joint company secretaries of the Company, has passed away suddenly yesterday, 23 January 2018.

Mr. Teo was a resident residing in Singapore to satisfy the requirement under the Companies Act (Cap. 50) of Singapore (the “**Companies Act**”) that all companies incorporated in Singapore shall appoint a company secretary who must be residing locally in Singapore. As Mr. Teo did not possess the academic or professional qualifications required under note 1 to Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the relevant experience as set out in paragraphs (a) to (c) in note 2 to Rule 3.28 of the Listing Rules, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) had granted a waiver from strict compliance with the requirements as set out in Rules 3.28 and 8.17 of the Listing Rules for a three-year period from 16 May 2016, being the date of appointment of Mr. Teo as a joint company secretary of the Company (the “**Waiver Period**”) provided that, among others, Mr. Leung Lok Wai would assist Mr. Teo.

Mr. Leung, the remaining joint company secretary of the Company and who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, will continue to act as a company secretary of the Company. Pursuant to the Companies Act, a company secretary shall be appointed within six months of the office of secretary being vacant. The Board will seek a suitable candidate to fill the vacancy of the office of secretary as soon as practicable.

* For identification purposes only

The Company and the Board extend their deepest condolences to the family of Mr. Teo and express their appreciation to Mr. Teo during his tenure in office.

By order of the Board
Technovator International Limited
Huang Yu
Chairman

Hong Kong, 24 January 2018

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. 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.