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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 JANUARY 2020 IN RELATION TO NEW 2019 AGREEMENTS IN RELATION TO CERTAIN CONTINUING CONNECTED TRANSACTIONS

Reference is made to the circular (the “**Circular**”) of Technovator International Limited (the “**Company**”) dated 16 December 2019 and the notice of extraordinary general meeting (“**EGM**”) of the Company dated 16 December 2019 in relation to, among others, the 2019 Agreements and the transactions contemplated therein. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the EGM held on 3 January 2020 were duly passed by the Independent Shareholders by way of poll.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

* *For identification purposes only*

Details of the poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	<p>THAT</p> <p>(a) the 2019 Business Arrangements Agreement (including the annual caps for the transactions contemplated thereunder) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(b) the Directors be and are hereby generally and unconditionally authorised to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps which in the opinion of the Directors may be necessary, appropriate, desirable or expedient to implement and/or give effect to the 2019 Business Arrangements Agreement, the annual caps and the transactions contemplated thereunder.</p>	58,836,810 (100%)	0 (0%)
2.	<p>THAT</p> <p>(a) the 2019 Purchase Agreement (including the annual caps for the transactions contemplated thereunder) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(b) the Directors be and are hereby generally and unconditionally authorised to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps which in the opinion of the Directors may be necessary, appropriate, desirable or expedient to implement and/or give effect to the 2019 Purchase Agreement, the annual caps and the transactions contemplated thereunder.</p>	58,836,810 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	<p>THAT</p> <p>(a) the 2019 Sales Agreement (including the annual caps for the transactions contemplated thereunder) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(b) the Directors be and are hereby generally and unconditionally authorised to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps which in the opinion of the Directors may be necessary, appropriate, desirable or expedient to implement and/or give effect to the 2019 Sales Agreement, the annual caps and the transactions contemplated thereunder.</p>	58,836,810 (100%)	0 (0%)
4.	<p>THAT</p> <p>(a) the 2019 Master Agreement (including the annual caps for the transactions contemplated thereunder) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(b) the Directors be and are hereby generally and unconditionally authorised to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps which in the opinion of the Directors may be necessary, appropriate, desirable or expedient to implement and/or give effect to the 2019 Master Agreement, the annual caps and the transactions contemplated thereunder.</p>	58,836,810 (100%)	0 (0%)

As at 27 December 2019, being the record date for entitlement to attend and vote at the EGM, the total number of Shares in issue of the Company entitling the holders to attend and vote for or against all resolutions at the EGM was 782,192,189. As indicated in the Circular, THTF, which directly and indirectly owns a total of 286,330,142 Shares, representing approximately 36.6% of the entire issued share capital of the Company as at 27 December 2019, is a controlling Shareholder of the Company. Accordingly, THTF and its associates were required to and did abstain from voting on the resolutions set out in the notice of the EGM.

The total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the EGM was 495,862,047. Save as disclosed above, there were no other Shares entitling the holder to attend the EGM and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules, nor were there any holders of Shares that are required under the Listing Rules to abstain from voting.

By Order of the Board
Technovator International Limited
Qin Xuzhong
Chairman

Hong Kong, 3 January 2020

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.