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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Huang Yu has resigned as a non-executive Director, a member of the remuneration committee, the nomination committee and the risk management committee of the Company with effect from 9 January 2020.

The board (the “**Board**”) of directors (the “**Directors**”) of Technovator International Limited (the “**Company**”) announces that Mr. Huang Yu (“**Mr. Huang**”) has resigned as a non-executive Director, a member of the remuneration committee, the nomination committee and the risk management committee with effect from 9 January 2020 for personal reasons.

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

The Board would like to take this opportunity to express its gratitude to Mr. Huang for his valuable contribution to the Company during his tenure.

Mr. Huang’s resignation as a member of the remuneration committee and the nomination committee caused the number of members of each of the remuneration committee and the nomination committee to deviate from the requirement that each of the remuneration committee and the nomination committee shall consist of at least three directors in their terms of reference.

* For identification purposes only

In view of the above, the Company will identify a suitable candidate for the position of member of the remuneration committee and the nomination committee as soon as possible. The Company will make further announcement(s) in due course.

By order of the Board
Technovator International Limited
Qin Xuzhong
Chairman

Hong Kong, 9 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. 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.