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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 APPOINTMENT OF JOINT COMPANY SECRETARY

APPOINTMENT OF JOINT COMPANY SECRETARY

Reference is made to the Announcement on the resignation of a joint company secretary, Ms. Selena Leong Siew Tee, on 31 December 2019. The Board announces that Ms. Cheok Hui Yee has been appointed to fill the casual vacancy from the resignation of Ms. Selena Leong Siew Tee as a joint company secretary of the Company to comply with the requirements of the Singapore Companies Act with effect from 23 January 2020.

Mr. Leung Lok Wai, the other joint company secretary of the Company, will continue to act as a joint company secretary of the Company.

APPOINTMENT OF MS. CHEOK HUI YEE

Reference is made to the announcement of Technovator International Limited (the “**Company**”) dated 31 December 2019 on the resignation of a joint company secretary, Ms. Selena Leong Siew Tee (“**Ms Leong**”) (the “**Announcement**”). As disclosed in the Announcement, Ms. Leong was appointed as a company secretary of the Company to satisfy the requirement under the Singapore Companies Act (Cap. 50) that all companies incorporated in Singapore shall appoint a company secretary who must be residing locally in Singapore. Pursuant to the Singapore Companies Act, a company secretary shall be appointed within six months of the office of secretary being vacant.

To fill the casual vacancy of the office of joint company secretary, the board of directors of the Company (the “**Board**”) has appointed Ms. Cheok Hui Yee (石慧儀) (“**Ms. Cheok**”) as a joint company secretary of the Company effective from 23 January 2020.

* For identification purposes only

Ms. Cheok, aged 34, is an associate member and a practising chartered secretary of the Chartered Secretaries Institute of Singapore. Ms. Cheok has over 10 years of experience in corporate secretarial practice in Singapore. She is currently a senior manager of Tricor Evatthouse Corporate Services, a division of Tricor Singapore Pte. Ltd..

Ms. Cheok is a resident residing in Singapore and is thus able to satisfy the requirement under the Singapore Companies Act that all companies incorporated in Singapore shall appoint a company secretary who must be residing locally in Singapore. However, Ms. Cheok does not possess the academic or professional qualifications required under note 1 to Rule 3.28 of 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.

By reason of the above, the Company has applied for and has been granted by the Stock Exchange 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 the date of appointment of Ms. Cheok as a joint company secretary of the Company (the “**Waiver Period**”), subject to the following conditions:

- (i) Ms. Cheok will be assisted by Mr. Leung Lok Wai (“**Mr. Leung**”) during the Waiver Period;
- (ii) the Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Ms. Cheok can satisfy Rules 3.28 and 8.17 of the Listing Rules, after having the benefit of Mr. Leung’s assistance such that a further waiver will not be necessary; and
- (iii) the Company will announce details of the waiver, including reasons and conditions.

The waiver will be revoked immediately if and when Mr. Leung ceases to provide assistance to Ms. Cheok.

GENERAL

The Board would like to take this opportunity to express its warm welcome to Ms. Cheok on her appointment.

By Order of the Board
Technovator International Limited
Qin Xuzhong
Chairman

Hong Kong, 23 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.