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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 AND NOMINATION COMMITTEE**

Reference is made to the announcement of Technovator International Limited (the “**Company**”) dated 9 January 2020 in relation to the resignation of Mr. Huang Yu as a non-executive director of the Company and a member of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 9 January 2020.

The board of directors of the Company (the “**Board**”) is pleased to announce that Mr. Qin Xuzhong (“**Mr. Qin**”), an executive director of the Company and chairman of the Board, has been appointed as a member of the Remuneration Committee and the Nomination Committee with effect from 26 March 2020.

Following the appointment of Mr. Qin as a member of the Remuneration Committee and the Nomination Committee, the Remuneration Committee and the Nomination Committee have been restored to a minimum of three members as prescribed under their respective terms of reference.

By Order of the Board  
**Technovator International Limited**  
**Qin Xuzhong**  
*Chairman*

Beijing, 26 March 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.*

\* *For identification purposes only*