

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TECHNOVATOR INTERNATIONAL LIMITED

科諾威德國際有限公司

(incorporated in Singapore with limited liability)

(Stock Code: 1206)

PROPOSED ADOPTION OF THE NEW CHINESE COMPANY NAME

The board (“**Board**”) of directors (“**Director(s)**”) of Technovator International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) proposed to adopt 同方泰德國際科技有限公司 (the “**New Chinese Company Name**”) as the Chinese name of the Company to replace the existing Chinese name 科諾威德國際有限公司.

The Board believes that the proposed adoption of the New Chinese Company Name will strengthen the Group’s brand image in its PRC market and the Group’s competitiveness in its principal business and accordingly will be in the best interests of the Company and the shareholders (“**Shareholders**”) of the Company as a whole.

The proposed adoption of the New Chinese Company Name is subject to the passing of a special resolution by the Shareholders at an extraordinary general meeting (the “**EGM**”) to be held on Monday, 22 October 2012. Please refer to the circular of the Company dated 26 September 2012 for further details of the EGM.

The proposed adoption of the New Chinese Company Name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the existing Chinese company name will, after the proposed adoption of the New Chinese Company Name becoming effective, continue to be evidence of title respectively to the shares of the Company (“**Shares**”) and will be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates bearing the New Chinese Company Name. Once the proposed adoption of the New Chinese Company Name becomes effective, any issue of share certificates will bear the New Chinese Company Name.

In addition, as registered names of companies incorporated in Singapore cannot bear any Chinese characters under the relevant laws and regulations of Singapore, the New Chinese Company Name will not be registered with the Accounting and Corporate Regulatory Authority of Singapore.

In connection with the proposed adoption of the New Chinese Company Name, the Company will apply to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for a change in the Chinese stock short name for trading of the Shares on the Stock Exchange. Further announcement(s) will be made by the Company to inform the Shareholders the poll results of the EGM, the effective date of adoption of the New Chinese Company Name and the change of the Chinese stock short name for trading of the Shares on the Stock Exchange.

By order of the Board of
Technovator International Limited
Lu Zhicheng
Chairman

Hong Kong, 26 September 2012

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. Lu Zhicheng, Dr. Li Jisheng, Mr. Liu Tianmin, Mr. Ng Koon Siong and Mr. Chow Dah-Jen; and the independent non-executive directors of the Company are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.