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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)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (“**Directors**”) of Technovator International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 19 August 2019 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019, and its publication and considering the recommendation on the payment of any interim dividend (if any).

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

Hong Kong, 7 August 2019

*As at the date of this announcement, the executive Directors are Mr. Zhao Xiaobo and Mr. Qin Xuzhong; the non-executive Directors are Mr. Huang Yu, Mr. Liu Tianmin and Mr. Wang Yinghu; and the independent non-executive Directors are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.*

\* For identification purposes only