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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)**

### **CHANGE OF AN EXECUTIVE DIRECTOR**

The board (the “**Board**”) of Directors (the “**Directors**”) of Technovator International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wang Zhiqiang has tendered his resignation as an executive Director and a member of the risk management committee of the Company with effect from 24 December 2024 due to adjustment of work arrangements.

Mr. Wang Zhiqiang has confirmed that he had no disagreement with the Board and there are no matters relating to his resignation from the above positions that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to extend its sincere gratitude to Mr. Wang Zhiqiang for his valuable contribution towards the Company during his tenure of office.

The Board is pleased to announce that, with effect from 24 December 2024, Mr. Qin Bing (“**Mr. Qin Bing**”) be and is hereby appointed as an executive Director and a member of the risk management committee of the Company.

The biographical details of Mr. Qin are set out below:

**Mr. Qin Bing (秦冰)**, aged 47, has been a member of the Party Committees and the deputy general manager of Tongfang Smart Energy Group Co., Ltd.\* (同方智慧能源有限責任公司), as well as the chairman of the board of directors of Tongfang Energy Saving Engineering Technology Co., Ltd.\* (同方節能工程技術有限公司) and Tongfang Kawasaki Advanced Energy-saving Machine Co., Ltd.\* (同方節能裝備有限公司) since December 2022. Mr. Qin started his career as a technical engineer at Digital City Technology Company under Tongfang Applied Information Systems Division (同方應用信息本部數字城市科技公司) in October 2005 and later served in various roles of this company, including the professional chief engineer of the department from July 2006 to February 2007, CCTV project manager from February 2007 to December 2007, the department engineering director from December

2007 to January 2009 and the deputy general manager of the project management centre and the manager of the first engineering department from January 2009 to March 2011. Mr. Qin demonstrated strong expertise and leadership in digital city engineering and energy conservation. He joined Tongfang Digital City Engineering Centre (同方數字城市本部工程中心) and acted as the deputy chief engineer and the deputy general manager of the project management centre from March 2011 to March 2013, as the deputy chief engineer and the manager of the second technology department from March 2013 to February 2016, and later as deputy executive general manager of the energy conservation company from February 2016 to November 2017. Mr. Qin then took on the role of the deputy general manager of the Tongfang Smart Energy Saving Division (同方智慧節能產業本部) and general manager of Tongfang Energy Saving Engineering Technology Co., Ltd. (同方節能工程技術有限公司) from November 2017 to December 2022. Mr. Qin obtained the Bachelor of Engineering from Tsinghua University in July 1999 and later received his doctorate in the same field from Tsinghua University in January 2005.

Mr. Qin was qualified as a professor-level senior engineer in April 2017 and has been recognised for his outstanding contributions as a technical specialist through various provincial and ministerial awards including, among others:

<b>Time</b>	<b>Awards</b>	<b>Organization issuing the awards</b>
October 2008	Third Prize for Excellent Investigation and Design	Tianjin Exploration and Design Association
March 2010	First Prize for Smart Building Design	China Engineering and Consulting Association
February and December 2013	Second Prize for Science and Technology Awards	Xinjiang Production and Construction Corps
January 2015	Second Prize for Smart Building Design	China Engineering and Consulting Association
October 2016	Elite Science and Technology Awards	Elite Housing Technology Funds
January 2019	Outstanding Entrepreneur in Energy Conservation	ESCO Committee of China Energy Conservation Association
2021	National Quality Engineering Award	China Association of Construction Enterprise Management

Mr. Qin has entered into a service contract with the Company with effect from 24 December 2024 for a term of one year, automatically renewable until terminated by not less than three months' notice in writing served by either party on the other, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company and the Listing Rules. Under the service contract, the director service fee payable to Mr. Qin is nil, provided that his remuneration shall be subject to review of the remuneration committee and revision by the Board, as authorised by the shareholders of the Company, from time to time.

As at the date of this announcement, save as disclosed above, Mr. Qin (a) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement; (b) does not hold any other position with the Company and other members of the Group; (c) does not hold any other major appointments and professional qualifications; (d) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company; and (e) does not have any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Qin confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning him/her that need to be brought to the attention of the shareholders of the Company.

The Board would also like to take this opportunity to express its warmest welcome to Mr. Qin for his new appointment.

By order of the Board  
**Technovator International Limited**  
**Li Chengfu**  
*Chairman*

Beijing, 24 December 2024

*As at the date of this announcement, the executive Directors are Mr. Zhao Xiaobo and Mr. Qin Bing; the non-executive Directors are Mr. Li Chengfu, Mr. Zeng Xuejie and Ms. Zhang Yanhua; and the independent non-executive Directors are Mr. Chia Yew Boon, Mr. Fan Ren Da Anthony and Ms. Lu Yao.*

\* *For identification purpose only*