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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM**”) of Technovator International Limited (the “**Company**”) dated 30 April 2025 (the “**Original Notice**”) which sets out the time and the venue of the AGM and contains resolutions to be proposed at the AGM for shareholders’ approval. Unless otherwise defined herein, capitalized terms used in this supplemental notice shall have the same meaning as defined in the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be held as originally scheduled at Level 17, Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Hong Kong at 3:00 p.m. on Tuesday, 17 June 2025. In addition to the resolutions set out in the Original Notice, the AGM will be held to consider and, if thought fit, to pass the following resolution:

ORDINARY RESOLUTION

12. To appoint Dr. Li Xuejin as an independent non-executive Director.

Apart from the amendment set out above, all the information contained in the Original Notice shall remain valid and effective.

For and on behalf of the Board of
Technovator International Limited
Li Chengfu
Chairman

Hong Kong, 13 May 2025

* For identification purpose only

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

Registered office:

9 Raffles Place
#26-01 Republic Plaza
Singapore 048619

Principal place of business in Hong Kong:

Level 17
Silvercord Tower 2
30 Canton Road
Tsim Sha Tsui
Hong Kong

Notes:

1. Details of the above resolution are set out in the supplemental circular of the Company dated 13 May 2025 (the “**Supplemental Circular**”). Save for the inclusion of the newly proposed resolution, there are no other changes to the resolutions set out in the Original Notice. Please refer to the Original Notice and the circular of the Company for the AGM dated 30 April 2025 (the “**Original Circular**”) for details of the other resolutions to be passed at the AGM and other relevant matters.
2. Any member entitled to attend and vote at the above meeting is entitled to appoint one or, if he is the holder of two or more shares, one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.
3. A revised form of proxy (the “**Revised Proxy Form**”) in respect of the above resolution has been enclosed with the Supplemental Circular. Shareholders who have not completed and returned the form of proxy enclosed with the Original Circular (the “**Original Proxy Form**”) are required to complete and return the Revised Proxy Form. Under such circumstances, they are not required to return the Original Proxy Form.
4. Shareholders who have completed and duly returned the Original Proxy Form must pay attention to the followings:
 - (a) if the Revised Proxy Form is not completed and duly returned, or if the Revised Proxy Form is returned later than 48 hours before the time stipulated for convening the AGM, and the Original Proxy Form has been correctly completed and returned, then the Original Proxy Form will be deemed as the valid form of proxy returned by you. The proxy appointed by you under such proxy will be entitled to vote at his discretion or abstain from voting on the supplemental resolution duly submitted to the AGM according to this supplemental circular; and
 - (b) if the Revised Proxy Form is completed and returned not less than 48 hours before the time stipulated for convening the AGM, then the Revised Proxy Form will supersede and replace the Original Proxy Form previously returned by you. The Revised Proxy Form, if correctly completed, will be deemed to be the valid form of proxy returned by you.

5. In order to determine the entitlement to attend and vote at the annual general meeting, the transfer books and register of members of the Company will be closed from Thursday, 12 June 2025 to Tuesday, 17 June 2025, both days inclusive, during which period no transfer of shares in the Company will be effected. In order to be eligible to attend and vote at the meeting, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 11 June 2025.
6. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
7. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
8. References to time and dates in this notice are to Hong Kong time and dates.