TECHNOVATOR INTERNATIONAL LIMITED

同方泰德國際科技有限公司*

(incorporated in Singapore with limited liability)

(Stock Code: 1206)

ANNOUNCEMENT
RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the "**Board**") of Technovator International Limited (the "**Company**") announces that Ms. Chan Wan Mei ("**Ms. Chan**") has tendered her resignation as joint company secretary of the Company with effect from 2 May 2025.

Mr. Leung Lok Wai ("**Mr. Leung**"), the remaining joint company secretary of the Company and who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, will continue to act as a company secretary of the Company.

Ms. Chan is a resident residing in Singapore to satisfy the requirement under the Singapore Companies Act 1967 (the "**Companies Act**") that all companies incorporated in Singapore shall appoint a company secretary who must be residing locally in Singapore. As Ms. Chan did not possess the academic or professional qualifications required under note 1 to Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the relevant experience as set out in paragraphs (a) to (c) in note 2 to Rule 3.28 of the Listing Rules, The Stock Exchange of Hong Kong Limited had granted a waiver from strict compliance with the requirements as set out in Rules 3.28 and 8.17 of the Listing Rules provided that, among others, Mr. Leung would assist Ms. Chan. Pursuant to the Companies Act, a company secretary shall be appointed within six months of the office of secretary being vacant. The Board will seek a suitable candidate to fill the vacancy of the office of secretary as soon as practicable.

* *For identification purposes only*

There is no disagreement between Ms. Chan and the Board and there are no matters with regard to Ms. Chan's resignation which need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Ms. Chan for her valuable contribution to the Company during her tenure.

By Order of the Board
Technovator International Limited
Li Chengfu
Chairman

Hong Kong, 13 May 2025

As at the date of this announcement, 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.