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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)**

### **(1) CONTINUING CONNECTED TRANSACTIONS SUPPLEMENTAL AGREEMENT TO 2025 BUSINESS ARRANGEMENTS AGREEMENT; AND (2) CLOSURE OF REGISTER OF MEMBERS**

#### **SUPPLEMENTAL AGREEMENT TO 2025 BUSINESS ARRANGEMENTS AGREEMENT**

Reference is made to the announcement dated 4 December 2025 (the “**Announcement**”) issued by Technovator International Limited (the “**Company**”, together with its subsidiaries from time to time, the “**Group**”) in relation to the continuing connected transactions contemplated under the 2025 Agreements and the related annual caps. Capitalized terms used herein shall bear the same meaning as in the Announcement, unless otherwise defined or stated.

As disclosed in the Announcement, the subsidiaries of the Company, namely, Technovator Beijing and Tongfang Energy Saving, entered into the 2025 Business Arrangements Agreement with THTF, the controlling Shareholder of the Company, on 4 December 2025 in relation to the business arrangements for the Intelligent Rail Transit, Building and Urban Heating Network Businesses.

The Board announces that on 8 January 2026, Technovator Beijing, Tongfang Energy Saving and THTF entered into a supplemental agreement (the “**Supplemental Agreement**”) to the 2025 Business Arrangements Agreement, pursuant to which, the pricing term was amended as follows:

“For new sales contracts which THTF intends to sign as a party in accordance with the requirements of the Group, the pricing of such contracts will be determined based on the price range agreed upon in the past with third-party customers for providing same or similar services and/or selling same or similar products in projects related to the subject businesses, or based on the price range agreed upon in at least two projects over the past 12 months for providing same or similar services and/or selling same or similar products.

For the supply contracts in relation to purchase of materials and/or procurement of services by THTF from third-party suppliers in accordance with the requirements of the Group, the pricing of such contracts will be determined based on the price range paid in at least two transactions over the past 12 months for purchasing same or similar materials and/or procuring same or similar services related to the subject business.”

Save for the aforesaid revision of terms, all other terms of the 2025 Business Arrangements Agreement and the relevant annual caps remain unchanged.

The Directors (other than the independent non-executive Directors, who will form their view after considering the advice of the Independent Financial Adviser) consider that the entering into the Supplemental Agreement and the terms therein, are fair and reasonable, and in the best interests of the Company and the Shareholders as a whole.

## **CLOSURE OF REGISTER OF MEMBERS**

The Board hereby announces that two extraordinary general meetings of the Company (the “**Meetings**”) will be held at Level 17, Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Hong Kong on Wednesday, 28 January 2026, to consider and, if thought fit, approve (i) the 2025 Agreements (as amended by the Supplemental Agreement), the transactions contemplated thereunder and their respective Annual Cap amounts, and (ii) the trust loan agreement, the intellectual property pledge agreement and the transactions contemplated thereunder as detailed in the announcement of the Company dated 17 September 2025, separately.

For the purpose of determining the entitlement of the Shareholders for attending and voting at the Meetings, the register of members of the Company will be closed from Friday, 23 January 2026 to Wednesday, 28 January 2026, both days inclusive, during which no transfer of shares of the Company will be registered. The record date for entitlement to attend and vote at the Meetings is Wednesday, 28 January 2026. In order to qualify for attending and voting at the Meetings, Shareholders must ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Thursday, 22 January 2026.

The Company will issue circulars and notices containing details of the proposed resolutions to be submitted at the Meetings in due course.

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

Hong Kong, 8 January 2026

*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 are Mr. Li Chengfu, Mr. Zeng Xuejie and Ms. Zhang Yanhua; and the independent non-executive Directors are Mr. Chia Yew Boon, Dr. Li Xuejin and Ms. Lu Yao.*

\* For identification purposes only