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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)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2026

Reference is made to the circular (the “**Circular**”) of Technovator International Limited (the “**Company**”) dated 29 April 2026 and the notice of annual general meeting (“**AGM**”) of the Company dated 29 April 2026. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM held on 12 June 2026 were duly passed by Shareholders (as applicable) by way of poll.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries prepared under Hong Kong Financial Reporting Standards and the reports of the directors and the auditors of the Company for the year ended 31 December 2025;	223,394,000 (90.69%)	22,920,000 (9.31%)	246,314,000 (100%)

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
2.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries prepared under Singapore Financial Reporting Standards for the year ended 31 December 2025;	223,394,000 (90.69%)	22,920,000 (9.31%)	246,314,000 (100%)
3.	To re-elect Mr. Han Tao as director of the Company;	223,394,000 (90.69%)	22,920,000 (9.31%)	246,314,000 (100%)
4.	To re-elect Mr. Gao Peifeng as director of the Company;	223,394,000 (90.69%)	22,920,000 (9.31%)	246,314,000 (100%)
5.	To re-elect Mr. Zeng Xuejie as director of the Company;	223,394,000 (90.69%)	22,920,000 (9.31%)	246,314,000 (100%)
6.	To re-elect Ms. Lu Yao as director of the Company;	223,394,000 (90.69%)	22,920,000 (9.31%)	246,314,000 (100%)
7.	To authorize the board of directors of the Company to fix the remuneration of the Company's directors;	223,394,000 (90.69%)	22,920,000 (9.31%)	246,314,000 (100%)
8.	To re-appoint KPMG as the auditor of the Company for the consolidated financial statements of the Company and its subsidiaries prepared under Hong Kong Financial Reporting Standards and to authorize the board of directors of the Company to fix their remuneration;	223,394,000 (90.69%)	22,920,000 (9.31%)	246,314,000 (100%)
9.	To re-appoint KPMG LLP as the auditor of the Company for the consolidated financial statements of the Company and its subsidiaries prepared under Singapore Financial Reporting Standards and to authorize the board of directors of the Company to fix their remuneration;	223,394,000 (90.69%)	22,920,000 (9.31%)	246,314,000 (100%)
10.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares (including any sale or transfer of treasury shares);	223,394,000 (90.69%)	22,920,000 (9.31%)	246,314,000 (100%)

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
11.	To grant a general mandate to the directors of the Company to repurchase the Company's shares; and	223,394,000 (90.69%)	22,920,000 (9.31%)	246,314,000 (100%)
12.	To extend the general mandate granted under resolution No. 10 by adding the amount representing the total number of shares repurchased pursuant to the general mandate granted under resolution No. 11.	223,394,000 (90.69%)	22,920,000 (9.31%)	246,314,000 (100%)

As at 12 June 2026, being the record date for entitlement to attend and vote at the AGM, the total number of shares in issue of the Company entitling the holders to attend and vote for or against all resolutions at the AGM was 782,192,189 shares. There was no restriction on any shareholders to vote only against any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, nor were there any holders of shares that are required under the Listing Rules to abstain from voting. As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM, and (ii) no shares repurchased by the Company which are pending cancellation.

Mr. Zhao Xiaobo, an executive Director, attended the AGM by electronic means. Other Directors could not attend the AGM due to their other business engagements.

By order of the Board
Technovator International Limited
Han Tao
Chairman

Hong Kong, 12 June 2026

As at the date of this announcement, the executive Directors are Mr. Zhao Xiaobo and Mr. Qin Bing; the non-executive Directors are Mr. Han Tao, Mr. Zeng Xuejie and Mr. Gao Peifeng; and the independent non-executive Directors are Ms. Lu Yao, Mr. Chia Yew Boon and Dr. Li Xuejin.

* *For identification purpose only*