Technovator

# TECHNOVATOR INTERNATIONAL LIMITED
# 同方泰德國際科技有限公司*

*(incorporated in Singapore with limited liability)*

**(Stock Code: 1206)**

## NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors ("**Directors**") of Technovator International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026, and its publication and considering the recommendation on the payment of any interim dividend (if any).

By Order of the Board
**Technovator International Limited**
**Han Tao**
*Chairman*

Hong Kong, 18 August 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 of the Company are Mr. Han Tao, Mr. Zeng Xuejie and Mr. Gao Peifeng; and the independent non-executive directors of the Company are Mr. Chia Yew Boon, Dr. Li Xuejin and Ms. Lu Yao.*

* *For identification purposes only*