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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) CHANGE OF CHAIRMAN, NON-EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE; AND (2) CHANGE OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of Directors (the “**Directors**”) of Technovator International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 27 March 2026:

1. Mr. Li Chengfu has tendered his resignation as a non-executive Director, the chairman of the Board, a member of nomination committee of the Company, a member of remuneration committee of the Company, the chairman of risk management committee of the Company and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to adjustment of work arrangements;
2. Ms. Zhang Yanhua has tendered her resignation as a non-executive Director and a member of risk management committee of the Company due to adjustment of work arrangements;
3. Mr. Han Tao (“**Mr. Han**”) has been appointed as a non-executive Director, the chairman of the Board, a member of nomination committee of the Company, a member of remuneration committee of the Company, the chairman of risk management committee of the Company and an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules on the Stock Exchange; and
4. Mr. Gao Peifeng (“**Mr. Gao**”) has been appointed as a non-executive Director and a member of risk management committee of the Company.

Each of Mr. Li Chengfu and Ms. Zhang Yanhua has confirmed that he or she had no disagreement with the Board and there are no matters relating to his or her resignation from the above positions that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to extend its sincere gratitude to Mr. Li Chengfu and Ms. Zhang Yanhua for their valuable contribution towards the Company during their tenure of office.

The biographical details of Mr. Han and Mr. Gao are set out below:

Mr. Han Tao (韓滔), aged 43, has been the chairman and party secretary of Tongfang Smart Energy Co., Ltd.* (同方智慧能源有限責任公司) since December 2025. He has over ten years of experience in corporate management and project administration. From May 2020 to May 2021, Mr. Han served as the deputy manager of the corporate operations department of China Baoyuan Investment Co., Ltd. (中國寶原投資有限公司), and also as the manager of the corporate operations department of China Baoyuan Investment Co., Ltd. from May 2021 to September 2023. From September 2023 to December 2025, Mr. Han worked at Tongfang Industrial Co., Ltd. (同方工業有限公司), where he served as the general manager and party secretary from September 2023 to August 2024, as the chairman, general manager and party secretary from August 2024 to October 2024, and as the chairman and party secretary from October 2024 to December 2025. Mr. Han obtained a bachelor's degree in nuclear engineering and nuclear technology from Tsinghua University in July 2006, and a master's degree in nuclear energy and nuclear technology engineering from Tsinghua University in June 2016. He was awarded the professional qualification of senior engineer (高級工程師資格) in May 2018.

Mr. Han has entered into a service contract with the Company with effect from 27 March 2026 for a term of one year, automatically renewable until terminated by not less than three months' notice in writing served by either party on the other, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company and the Listing Rules. Under the service contract, the director service fee payable to Mr. Han is nil, provided that his remuneration shall be subject to review of the remuneration committee and revision by the Board, as authorised by the shareholders of the Company, from time to time.

As at the date of this announcement, save as disclosed above, Mr. Han (a) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement; (b) does not hold any other position with the Company and other members of the Group; (c) does not hold any other major appointments and professional qualifications; (d) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company; and (e) does not have any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Han confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning him that need to be brought to the attention of the shareholders of the Company.

Mr. Gao Peifeng (高沛豐), aged 52, has been the party member and deputy general manager of Tongfang Smart Energy Co., Ltd.* (同方智慧能源有限責任公司) since December 2022. Mr. Gao joined Tongfang in 1997 and has successively served in Tongfang Artificial Environment Co., Ltd. * (同方人工環境有限公司) as manager of the quality inspection department, quality director, operations director and deputy general manager. He served as the general manager of Tongfang Artificial Environment Co., Ltd. from September 2013 to May 2023. Mr. Gao obtained a bachelor's degree in heating, ventilation and air conditioning engineering from Hebei University of Engineering in 1997 and a master's degree in power engineering from Tsinghua University in 2009. Mr. Gao obtained the qualification of senior engineer (高級工程師資格) in 2007.

Mr. Gao has entered into a service contract with the Company with effect from 27 March 2026 for a term of one year, automatically renewable until terminated by not less than three months' notice in writing served by either party on the other, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company and the Listing Rules. Under the service contract, the director service fee payable to Mr. Gao is nil, provided that his remuneration shall be subject to review of the remuneration committee and revision by the Board, as authorised by the shareholders of the Company, from time to time.

As at the date of this announcement, save as disclosed above, Mr. Gao (a) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement; (b) does not hold any other position with the Company and other members of the Group; (c) does not hold any other major appointments and professional qualifications; (d) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company; and (e) does not have any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Gao confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning him that need to be brought to the attention of the shareholders of the Company.

The Board would also like to take this opportunity to express its warmest welcome to Mr. Han and Mr. Gao for joining the Board.

By order of the Board
Technovator International Limited
Han Tao
Chairman

Beijing, 27 March 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 Mr. Chia Yew Boon, Dr. Li Xuejin and Ms. Lu Yao.

* *For identification purposes only.*