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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**Meeting**”) of Technovator International Limited (the “**Company**”) will be held on 16 October 2015 at 10 a.m. at Unit 806-810, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong, for the purpose of considering and, if though fit, to pass with or without amendments as an ordinary business the following ordinary resolution:

#### **ORDINARY RESOLUTION**

“**THAT** the Business and Assets Purchase Agreements (as defined in the circular of the Company dated 25 September 2015 (the “**Circular**”) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and

**THAT** the Future Business Arrangements (as defined in the Circular) and the Annual Caps (as defined in the Circular) be and are hereby approved, confirmed and ratified, provided that the Annual Caps in respect of each of the years ending 31 December 2015, 2016 and 2017 shall not be exceeded and the Future Business Arrangements shall not continue after 31 December 2017 without the Company having re-complied with the applicable requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.”

By order of the Board  
**Technovator International Limited**  
**Mr. Lu Zhicheng**  
*Chairman*

Hong Kong, 25 September 2015

\* *For identification purpose only*

*Principal place of business in Hong Kong:*

Unit 806–810  
Bank of America Tower  
12 Harcourt Road  
Central, Hong Kong

*Registered Office:*

66 Tannery Lane  
#04–10/10A  
Sindo Industrial Building  
Singapore 347805

*As at the date of this announcement, the executive directors of the Company are Mr. Zhao Xiaobo and Mr. Seah Han Leong; the non-executive directors of the Company are Mr. Lu Zhicheng, Mr. Fan Xin, Mr. Liu Tianmin and Mr. Ng Koon Siong; and the independent non-executive directors of the Company are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua*

*Notes:*

1. Any member entitled to attend and vote at the Meeting is entitled to appoint one or, if he is the holder of two or more shares, one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.
2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the offices of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not later than 48 hours before the commencement of the above meeting or any adjournment thereof.
3. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
4. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.