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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)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement of Technovator International Limited (the “**Company**”) dated 1 November 2017 (the “**Announcement**”) in relation to, among others, the 2017 Non-exempt CCT Agreements and the transactions contemplated therein. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

It was disclosed in the Announcement that a circular (the “**Circular**”) containing, among other things, (i) the information relating to the 2017 Non-exempt CCT Agreements; (ii) the advice from the independent board committee of the Company to the independent Shareholders in respect of the 2017 Non-exempt CCT Agreements; (iii) the letter of advice from Lego Corporate Finance Limited to the independent board committee of the Company in respect of the 2017 Non-exempt CCT Agreements; and (iv) the notice convening the EGM for the Shareholders to approve the transactions contemplated under the 2017 Non-exempt CCT Agreements, and their respective proposed annual cap amounts would be despatched to the Shareholders on or before 21 November 2017. As additional time is required for finalizing the content of the Circular, it is currently expected that the Circular will be despatched to the Shareholders on or before 30 November 2017.

By order of the Board
Technovator International Limited
Huang Yu
Chairman

Hong Kong, 21 November 2017

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. Huang Yu, Mr. Liu Tianmin and Mr. Wang Yinghu; and the independent non-executive directors of the Company are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.

* *For identification purposes only*