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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR, EXPECTED DATE OF EGM AND EXPECTED BOOK CLOSE PERIOD

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 and the announcement (the “**Delay in Despatch Announcement**”) of the Company dated 21 November 2017. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

It was disclosed in the Delay in Despatch 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 30 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 6 December 2017.

The Company expects to hold the EGM on 21 December 2017 at which, among other things, ordinary resolutions will be proposed to seek independent Shareholders’ approval for the Non-exempt CCT Agreements, the transactions contemplated thereunder and their respective Annual Caps in accordance with the requirements of the Listing Rules. In anticipation of the expected EGM and in order to determine the entitlement to attend and vote at the above meeting, the transfer books and register of members of the Company are expected to be closed (the “**Expected Book Close Period**”) from Monday, 18 December 2017 to Thursday, 21 December 2017, both days inclusive, during which period no transfer of shares in the Company will be effected.

* *For identification purposes only*

The abovementioned expected date of despatch of circular, the expected date of EGM and the Expected Book Close Period are estimations only, which are subject to the vetting process of the Circular. The Board wishes to remind the shareholders and the potential investors of the Company that the expected date of despatch of circular, the expected date of EGM and the Expected Book Close Period are subject to changes. Should the abovementioned dates be varied, further announcement will be made by the Company.

By order of the Board
Technovator International Limited
Huang Yu
Chairman

Hong Kong, 30 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.