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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)

RETIREMENT AND APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board hereby announces that Mr. Wang Yinghu and Mr. Liu Tianmin, non-executive Directors, have retired by rotation at the AGM in accordance with the Constitution. Mr. Wang and Mr. Liu have decided not to stand for re-election in order to devote more time to pursue their respective other business commitments and accordingly they have ceased to be non-executive Directors and members of the Risk Management Committee from the conclusion of the AGM.

The Company further announces that each of Mr. Liang Wuquan, Mr. Zhang Jian and Mr. Zeng Xuejie has been appointed as a non-executive Director and a member of the Risk Management Committee by the Shareholders at the AGM with effect from the conclusion of the AGM on 17 June 2021.

RETIREMENT OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Technovator International Limited (the “**Company**”) hereby announces that Mr. Wang Yinghu (“**Mr. Wang**”) and Mr. Liu Tianmin (“**Mr. Liu**”), non-executive Directors, have retired by rotation at the annual general meeting of the Company held on 17 June 2021 (the “**AGM**”) in accordance with the constitution of the Company (the “**Constitution**”). Mr. Wang and Mr. Liu have decided not to stand for re-election in order to devote more time to pursue their respective other business commitments and accordingly they have ceased to be non-executive Directors and members of the risk management committee (the “**Risk Management Committee**”) of the Company from the conclusion of the AGM.

* *For identification purposes only*

Each of Mr. Wang and Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company (the “Shareholders”) with regard to his retirement.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

On the recommendation of the Nomination Committee, the Board proposed and the Shareholders approved at the AGM to appoint each of Mr. Liang Wuquan (“**Mr. Liang**”), Mr. Zhang Jian (“**Mr. Zhang**”) and Mr. Zeng Xuejie (“**Mr. Zeng**”) as a non-executive Director and a member of the Risk Management Committee, with effect from the conclusion of the AGM. The biographical details of Mr. Liang, Mr. Zhang and Mr. Zeng are set out as follows:

Mr. Liang Wuquan

Mr. Liang Wuquan (梁武全), aged 45, has extensive experience in finance and management. He held several positions in China National Nuclear Corporation Co., Ltd* (中國核工業集團有限公司), including as the chief accountant of the nuclear fuel business division from February 2010 to June 2012, the deputy director of the finance division from June 2012 to April 2014, and chief accountant and member of the party group of the geology and mining business division from April 2014 to May 2017. From May 2017 to October 2018, he was the chief accountant, chief legal consultant and member of the party committee of China Uranium Co., Ltd* (中國鈾業有限公司). Mr. Liang then served as the deputy general manager of China National Nuclear Corporation Industry Fund Management (Beijing) Co. Ltd* (中核產業基金管理(北京)有限公司) from October 2018 to December 2019, and as the deputy general manager of China National Nuclear Corporation Capital Holding Co., Ltd.* (中國核工業集團資本控股有限公司) from December 2019 to February 2020. Since February 2020, Mr. Liang has been the chief financial officer and financial controller of Tsinghua Tongfang Co., Ltd.* (同方股份有限公司) (“**THTF**”), a company listed on the Shanghai Stock Exchange (stock code: 600100).

Mr. Liang obtained a bachelor’s degree in economics from the University of South China* (南華大學) in June 1997 and a master’s degree in accounting from Tsinghua University* (清華大學) in January 2010.

Mr. Zhang Jian

Mr. Zhang Jian (張健), aged 35, has extensive experience in engineering and management. From July 2011 to October 2013, Mr. Zhang served as an engineer in China Nuclear Power Engineering Co., Ltd.* (中國核電工程有限公司). From October 2013 to August 2015, he was the head of planning and project management division of China Power Investment Nuclear Power Co., Ltd.* (中電投核電有限公司). He was a staff member of the strategic planning division of State Power Investment Group Co., Ltd.* (國家電力投資集團公司) from August 2015 to July 2017 and of the secretariat division of the general office of State Development & Investment Co., Ltd* (國家開發投資公司) from January 2018 to December 2018. From January 2019 to April 2020, Mr. Zhang served as the deputy director of the first secretariat division of China National Nuclear Corporation Co., Ltd* (中國核工業集團有限公司). Since April 2020, Mr. Zhang has been the secretary to the board of THTF.

Mr. Zhang obtained a bachelor's degree in engineering physics from Tsinghua University* (清華大學) in September 2008 and a master's degree in nuclear science and engineering from the No. 2 Institute of Nuclear Industrial Research and Design (核工業第二研究設計院) in July 2011.

Mr. Zeng Xuejie

Mr. Zeng Xuejie (曾學傑), aged 46, has over 15 years of experience in management. He was the head of the planning and development department and secretary to the board of directors in Beijing Jingcheng Water Services Co., Ltd.* (北京京城水務有限公司) from July 2004 to December 2007. From December 2007 to October 2009, he was the vice general manager of the asset management department of the China Sciences Group (Holding) Co., Ltd.. From October 2009 to June 2015, he successively served as the general manager of the investment development business department, the head of the development and planning department, the head of the operations and management department and secretary to the board of directors in China Aviation International Construction and Investment Co., Ltd (中國航空國際建設投資有限公司). From June 2015 to January 2017, he was the head of the corporate development department, the secretary to the board of directors and assistant to the general manager in the Institute of Architecture Design and Research, CAS. From January 2017 to April 2020, he was the chief investment officer and the manager of the investment department of Tongfang Energy Saving Engineering Technology Co., Ltd., a wholly-owned subsidiary of the Company. Since April 2020, Mr. Zeng has been the general manager of the investment development department of the Smart Energy Saving Division of THTF.

Mr. Zeng obtained a bachelor's degree in mechatronics from Hunan University* (湖南大學) in July 1996 and a master's degree in managerial sciences and engineering from the Beijing University of Technology (北京工業大學) in July 2004. He was qualified as a senior economist and a consulting engineer (investment) in the PRC.

Each of Mr. Liang, Mr. Zhang and Mr. Zeng has entered into a service contract with the Company with effect from 17 June 2021 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. Under the service contracts, the director service fees payable to each of Mr. Liang, Mr. Zhang and Mr. Zeng is nil, provided that their remuneration shall be subject to review of the remuneration committee and revision by the Board, as authorized by the Shareholders, from time to time.

Save as disclosed herein, each of Mr. Liang, Mr. Zhang and Mr. Zeng held no other directorships in any listed public companies in the last three years and each of Mr. Liang, Mr. Zhang and Mr. Zeng has not held any other positions with the Company and its subsidiaries. None of Mr. Liang, Mr. Zhang and Mr. Zeng has any relationship with any other Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company. As at the date of this announcement, each of Mr. Liang, Mr. Zhang and Mr. Zeng had no interest in any Shares or underlying Shares pursuant to Part XV of the Securities and Futures Ordinance. Save as disclosed, there is no other information relating to Mr. Liang, Mr. Zhang and Mr. Zeng that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Wang and Mr. Liu for their valuable contributions to the Company during their tenure and also express its warm welcome to Mr. Liang, Mr. Zhang and Mr. Zeng on their appointments.

By order of the Board
Technovator International Limited
Qin Xuzhong
Chairman

Hong Kong, 17 June 2021

As at the date of this announcement, the executive directors of the Company are Mr. Zhao Xiaobo and Mr. Qin Xuzhong; the non-executive directors of the Company are Mr. Liang Wuquan, Mr. Zeng Xuejie and Mr. Zhang Jian; and the independent non-executive directors of the Company are Ms. Chen Hua, Mr. Chia Yew Boon and Mr. Fan Ren Da Anthony.