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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)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (“**Directors**”) of Technovator International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 March 2021 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020, and its publication and considering the recommendation on the payment of any final dividend (if any).

By Order of the Board  
**Technovator International Limited**  
**Qin Xuzhong**  
*Chairman*

Beijing, 17 March 2021

*As at the date of this announcement, the executive Directors are Mr. Zhao Xiaobo and Mr. Qin Xuzhong; the non-executive Directors are Mr. Liu Tianmin and Mr. Wang Yinghu; and the independent non-executive Directors are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.*

\* *For identification purposes only*