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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Technovator International Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing memorandum and articles of association of the Company (the “**Articles of Association**”).

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. The board of directors of the Company (the “**Board**”) proposes to amend the Articles of Association to conform to the said core standards for shareholder protections. Taking this opportunity, the Board also proposes certain housekeeping changes to the Articles of Association. The Board also proposes to adopt the new Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association.

* *For identification purposes only*

The proposed amendments to the Articles of Association shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 16 June 2022 (the “AGM”) and shall take effect on the date the relevant special resolution is approved at the AGM. A circular containing, among others, details of the proposed amendments to the Constitution and a notice convening the AGM will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 11 April 2022

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.