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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)

INSIDE INFORMATION CHANGE IN THE SHAREHOLDING STRUCTURE OF A CONTROLLING SHAREHOLDER

The announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Technovator International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The Board was informed by Tsinghua Tongfang Co., Ltd.* (同方股份有限公司, “**Tongfang**”), a company directly and indirectly through Resuccess Investments Limited owns a total of 286,330,142 shares of the Company, representing approximately 36.6% of the issued shares of the Company, that China Nuclear Corporation Capital Co., Ltd.* (中國核工業集團資本控股有限公司, “**CNCC**”), which directly holds 30.11% of the total issued share capital of Tongfang, will transfer all of its shares in Tongfang to China Baoyuan Investment Co., Ltd.* (中國寶原投資有限公司, “**China Baoyuan**”) (the “**Share Transfer**”) at nil consideration. Both CNCC and China Baoyuan are directly wholly owned by China National Nuclear Corporation* (中國核工業集團有限公司), which is in turn wholly owned by the PRC State-owned Assets Supervision and Administration Commission of the State Council (國務院國有資產監督管理委員會), therefore the actual controller (實際控制人) of Tongfang will remain unchanged after the completion of the Share Transfer. As of the date of this announcement, no written agreement in relation to the Share Transfer has been entered into by CNCC and China Baoyuan. The Company will make further announcement when and where appropriate.

* For identification purposes only

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Technovator International Limited
Qin Xuzhong
Chairman

Hong Kong, 24 August 2023

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 Mr. Chia Yew Boon, Mr. Fan Ren Da Anthony and Ms. Lu Yao.