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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Original Notice**”) of the annual general meeting (the “**AGM**”) of Technovator International Limited (the “**Company**”) dated 26 April 2023, by which the Company convinces an annual general meeting to be held at Level 17, Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Hong Kong at 3:00 p.m. on Thursday, 15 June 2023, and this supplemental notice shall be read together with the Original Notice:

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled. Due to the matters as set out in the supplemental circular of the Company dated 1 June 2023 (the “**Supplemental Circular**”), the ordinary resolution numbered 4 set out in the Original Notice will be withdrawn. In addition to the resolutions set out in the Original Notice, the following ordinary resolutions will also be considered:

ORDINARY RESOLUTIONS

11. to re-elect Mr. Zeng Xuejie as director of the Company;
12. to re-elect Ms. Lu Yao as director of the Company;

By Order of the Board
Technovator International Limited
Qin Xuzhong
Chairman

Hong Kong, 1 June 2023

* *For identification purpose only*

As at the date of this notice, 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, 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.

Registered office:

66 Tannery Lane
#04-10/A
Sindo Industrial Building
Singapore 347805

Principal place of business in Hong Kong:

Level 17
Silvercord Tower 2
30 Canton Road
Tsim Sha Tsui
Hong Kong

Notes:

- (i) The resolution numbered 4 set out in the Original Notice will be withdrawn and will not be proposed for voting at the AGM.
- (ii) A second proxy form (the “**Second Proxy Form**”) containing the revised ordinary resolutions is enclosed with the Supplemental Circular. Please refer to the section headed “**Supplemental Notice of Annual General Meeting and Second Proxy Form**” on pages 5 to 6 of the Supplemental Circular for arrangements about the completion and submission of the Second Proxy Form.
- (iii) Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.
- (iv) Shareholders are reminded that submission of the First Proxy Form and/or the Second Proxy Form shall not preclude Shareholders from attending the AGM or any adjournment thereof and voting in person should they so wish.