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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)**

### **CHANGE OF CHAIRMAN, NON-EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of Directors (the “**Directors**”) of Technovator International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Qin Xuzhong has tendered his resignation as a non-executive Director, the chairman of the Board, a member of nomination committee of the Company, a member of remuneration committee of the Company, a member of the risk management committee of the Company and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 26 August 2024 due to adjustment of work arrangements.

Mr. Qin Xuzhong has confirmed that he had no disagreement with the Board and there are no matters relating to his resignation from the above positions that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to extend its sincere gratitude to Mr. Qin Xuzhong for his valuable contribution towards the Company during his tenure of office.

The Board is pleased to announce that, with effect from 26 August 2024, Mr. Li Chengfu (“**Mr. Li**”) be and is hereby appointed as a non-executive Director, the chairman of the Board, a member of nomination committee of the Company, a member of remuneration committee of the Company, a member of the risk management committee of the Company and an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules on the Stock Exchange.

The biographical details of Mr. Li are set out below:

**Mr. Li Chengfu (李成富)**, aged 49, has been the president and the deputy secretary of the Party Committee of Tsinghua Tongfang Co., Ltd.\* (同方股份有限公司, a company listed on the Shanghai Stock Exchange (stock code: 600100)) since July 2023. Mr. Li has over ten years of experience in corporate management. He worked as the chief accountant of China Nuclear Industry Huaxing Construction Co., Ltd.\* (中國核工業華興建設有限公司, a subsidiary of China Nuclear Engineering and Construction Corporation Limited\* (中國核工業建設股份有限公司, a company listed on the Shanghai Stock Exchange (stock code: 601611), “**China Nuclear**”)) from March 2014 to September 2020, and also as the executive vice general manager of China Nuclear from June 2017 to September 2021. From September 2020 to July 2023, Mr. Li worked in China Nuclear Industry 22nd Construction Co., Ltd.\* (中國核工業第二二建設有限公司, a subsidiary of China Nuclear) and successively served as the general manager and the deputy secretary of its Party Committee from September 2020 to September 2021, and the chairman of the board of directors and the secretary of its Party Committee from September 2021 to July 2023. Mr. Li obtained the Master of Business Administration from Jiangsu University in September 2008. He is a professor-level senior accountant accredited in August 2020. Mr. Li was accredited as the Honest Entrepreneur in Construction for the Year 2022 by China Association of Construction Enterprise Management (中國施工企業管理協會) in October 2022 and as the Outstanding Entrepreneur in Construction Industry in Wuhan for 2020-2021 by Wuhan Association of Construction Industry (武漢建築業協會) in November 2022. Mr. Li was a member of 13th Standing Committee of Committee of Chinese People’s Political Consultative Conference (Hubei Province) and a deputy of Hubei Province Wuhan City Hanyang District 16th Municipal People’s Congress.

Mr. Li has entered into a service contract with the Company with effect from 26 August 2024 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 and the Listing Rules. Under the service contract, the director service fee payable to Mr. Li is nil, provided that his remuneration shall be subject to review of the remuneration committee and revision by the Board, as authorised by the shareholders of the Company, from time to time.

As at the date of this announcement, save as disclosed above, Mr. Li (a) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement; (b) does not hold any other position with the Company and other members of the Group; (c) does not hold any other major appointments and professional qualifications; (d) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company; and (e) does not have any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Li confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning him/her that need to be brought to the attention of the shareholders of the Company.

The Board would also like to take this opportunity to express its warmest welcome to Mr. Li for his new appointment.

By order of the Board  
**Technovator International Limited**  
**Li Chengfu**  
*Chairman*

Beijing, 26 August 2024

*As at the date of this announcement, the executive Directors are Mr. Zhao Xiaobo and Mr. Wang Zhiqiang; the non-executive Directors are Mr. Li Chengfu, Mr. Zeng Xuejie and Ms. Zhang Yanhua; and the independent non-executive Directors are Mr. Chia Yew Boon, Mr. Fan Ren Da Anthony and Ms. Lu Yao.*

\* *For identification purpose only*