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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 Board was informed by 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 Baoyuan Investment Co., Ltd.* (中國寶原投資有限公司, “**China Baoyuan**”), which directly holds 30.11% of the total issued share capital of Tongfang, and China National Nuclear Corporation* (中國核工業集團有限公司, “**CNNC**”) have entered into an share transfer agreement on 18 February 2025, pursuant to which, China Baoyuan will transfer all of its shares in Tongfang to CNNC at nil consideration (the “**Share Transfer**”). Since China Baoyuan is directly wholly owned by CNNC, 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), the sole shareholder of CNNC, will remain as the actual controller (實際控制人) of Tongfang after the completion of the Share Transfer.

* 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
Li Chengfu
Chairman

Hong Kong, 18 February 2025

As at the date of this announcement, the executive Directors are Mr. Zhao Xiaobo and Mr. Qin Bing; 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.