

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNOUNCEMENT PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Technovator International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to (i) the announcement of the Company dated 7 December 2023 in respect of the public censure made by the Stock Exchange against Dr. Fan Ren Da Anthony (“**Dr. Fan**”) and (ii) the announcement of the Company dated 14 March 2025 in respect of the legal proceedings commenced by the SFC against Dr. Fan (the “**Announcements**”). Unless otherwise stated, terms defined in the Announcements shall have the same meanings when used in this announcement.

For the avoidance of doubt, the SFC Regulatory Announcement relates to HK Resources and the Eight Directors only and (save for the above regarding Dr. Fan) does not involve any director or senior management of the Company. Furthermore, the Court of First Instance had not made any binding decisions against Dr. Fan brought by the SFC as at the date of this announcement.

The board of directors (the “**Board**”) of the Company (other than Dr. Fan) has carefully reviewed the content of the SFC Regulatory Announcement and considers that the legal proceedings commenced by the SFC are irrelevant to the assessment of the suitability of Dr. Fan as a director of the Company, which shall be subject to the outcome of the Court of First Instance. The Board confirms that the legal proceedings against Dr. Fan are not related to the business of the Group and will not adversely affect the business and operations of the Group. The Board will monitor the progress of the matter on an on-going basis and will assess Dr. Fan’s suitability to serve as an independent non-executive director of the Company. Further announcement(s) will be made by the Company as and when appropriate in accordance with the applicable requirements of the Listing Rules.

Save as disclosed above, there is no other information in relation to Dr. Fan that shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter that shall be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to the directorship of Dr. Fan.

By order of the Board
Technovator International Limited
Li Chengfu
Chairman

Hong Kong, 19 March 2025

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

* *For identification purpose only*