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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)

NOTICE OF 2026 SECOND EGM

NOTICE IS HEREBY GIVEN THAT the 2026 second extraordinary general meeting (the “**2026 Second EGM**”) of Technovator International Limited (the “**Company**”) will be held at Level 17, Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Hong Kong on Wednesday, 28 January 2026 at 2:30 p.m., to transact the following businesses:

ORDINARY RESOLUTION

1. **“THAT:**

- (a) the trust loan agreement dated 17 September 2025 (the “**Trust Loan Agreement**”) (attaching the intellectual property pledge agreement to be entered into (the “**IP Pledge Agreement**”) as appendix thereto) (a copy of the Trust Loan Agreement has been produced at the meeting marked “A” and signed by the chairman of the meeting for identification purpose), the terms and conditions thereof and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

* *For identification purpose only*

- (b) any director of the Company be and is hereby authorised to do all such acts and things and to sign and execute all such other documents or instrument for and on behalf of the Company (including the affixation of the common seal of the Company where required) as he may consider necessary, appropriate, expedient or desirable in connection with, or to give effect to, the Trust Loan Agreement and the IP Pledge Agreement and to implement the transactions contemplated thereunder and to agree to such variations, amendments or waivers of matters relating thereto that are of administrative nature and ancillary to the implementation of the Trust Loan Agreement and the IP Pledge Agreement and any other transactions contemplated under or incidental to the Trust Loan Agreement and the IP Pledge Agreement.”

By Order of the Board
Technovator International Limited
Li Chengfu
Chairman

Hong Kong, 12 January 2026

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

As at the date of this notice, the executive Directors of the Company are Mr. ZHAO Xiaobo and Mr. QIN Bing; non-executive Directors are Mr. LI Chengfu, Mr. ZENG Xuejie and Ms. ZHANG Yanhua; the independent non-executive Directors are Mr. CHIA Yew Boon, Mr. LI Xuejin and Ms. LU Yao.

Notes:

1. Any member entitled to attend and vote at the above meeting is entitled to appoint one or, if he is the holder of two or more shares, one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.
2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the offices of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not later than 48 hours before the commencement of the above meeting or any adjournment thereof.

3. In order to be eligible to attend and vote at the meeting, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 22 January 2026.
4. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
5. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. As required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the above resolution will be decided by way of poll, except where the chairman, in good faith, decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands.