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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)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (“**Directors**”) of Technovator International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 August 2021 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021, and its publication and considering the recommendation on the payment of any interim dividend (if any).

By Order of the Board  
**Technovator International Limited**  
**Qin Xuzhong**  
*Chairman*

Beijing, 13 August 2021

*As at the date of this announcement, the executive Directors are Mr. Zhao Xiaobo and Mr. Qin Xuzhong; the non-executive Directors are Mr. Liang Wuquan, Mr. Zeng Xuejie and Mr. Zhang Jian; and the independent non-executive Directors are Ms. Chen Hua, Mr. Chia Yew Boon and Mr. Fan Ren Da Anthony.*

\* *For identification purposes only*