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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 DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of Technovator International Limited (the “**Company**”) dated 23 March 2023 on the annual results of the Company and its subsidiaries for the year ended 31 December 2022 (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, the forthcoming AGM was initially scheduled to be held on Friday, 16 June 2023 and for the purposes of determining the Shareholders’ eligibility to attend and vote at the forthcoming AGM, the transfer books and the register of members of the Company was initially scheduled to be closed from Tuesday, 13 June 2023 to Friday, 16 June 2023, both days inclusive, during which period no transfer of Shares in the Company will be effected.

The Company hereby announces that the date of the AGM will be rescheduled to Thursday, 15 June 2023 due to administrative reason. As such, for the purposes of determining the Shareholders’ eligibility to attend and vote at the forthcoming AGM rescheduled to be held on Thursday, 15 June 2023, the register of members of the Company will be closed from Monday, 12 June 2023 to Thursday, 15 June 2023 (both days inclusive) during which period no transfer of Shares will be effected. In order to be eligible to attend and vote at the forthcoming AGM of the Company to be held on Thursday, 15 June 2023, 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 Friday, 9 June 2023. The notice of the AGM and related documents will be published and dispatched to the Shareholders in due course.

* *For identification purposes only*

Save as disclosed above, all other information set out in the Announcement remains unchanged.

By order of the Board
Technovator International Limited
Qin Xuzhong
Chairman

Beijing, 31 March 2023

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