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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 DIRECTORS

RESIGNATION OF DIRECTORS

The Board announces that, with effect from 1 February 2024, each of Mr. Liang Wuquan and Mr. Zhang Jian has been resigned as a non-executive Director and a member of the Risk Management Committee of the Company.

APPOINTMENT AND RE-DESIGNATION OF DIRECTORS

The Board announces that, with effect from 1 February 2024:

- (i) Mr. Wang Zhiqiang has been appointed as an executive Director and a member of the Risk Management Committee of the Company;
- (ii) Ms. Zhang Yanhua has been appointed as a non-executive Director and a member of the Risk Management Committee of the Company; and
- (iii) Mr. Qin Xuzhong has been re-designated as a non-executive Director. Mr. Qin Xuzhong will remain as the chairman of the Board.

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of Directors (the “**Directors**”) of Technovator International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that each of Mr. Liang Wuquan and Mr. Zhang Jian has tendered his resignation as a non-executive Director with effect from 1 February 2024 due to adjustment of work arrangements.

* For identification purposes only

Each of Mr. Liang Wuquan and Mr. Zhang Jian has confirmed that he had no disagreement with the Board and there are no matters relating to his resignation as a non-executive Director that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to extend its sincere gratitude to Mr. Liang Wuquan and Mr. Zhang Jian for their valuable contribution towards the Company during their tenure of office.

APPOINTMENT AND RE-DESIGNATION OF DIRECTORS

The Board is pleased to announce that, with effect from 1 February 2024, (i) Mr. Wang Zhiqiang (“**Mr. Wang**”) has been appointed as an executive Director; (ii) Ms. Zhang Yanhua (“**Ms. Zhang**”) has been appointed as a non-executive Director; and (iii) Mr. Qin Xuzhong (“**Mr. Qin**”) has been re-designated as a non-executive Director.

The biographical details of Mr. Wang, Ms. Zhang and Mr. Qin are set out below:

Mr. Wang Zhiqiang (王志強), aged 46, has been the general manager and the deputy secretary of the party committee of Tongfang Smart Energy Co., Ltd.* (同方智慧能源有限責任公司) since December 2022. Mr. Wang joined Tsinghua Tongfang Co., Ltd.* (同方股份, a company listed on the Shanghai Stock Exchange (stock code: 600100), “**THTF**”) in August 2004. Mr. Wang worked in Tongfang Applied Information Systems Division (同方應用信息系統本部) from August 2004 to October 2011 and in Tongfang Digital City Division Engineering Centre (同方數字城市產業本部工程中心) from October 2011 to November 2017. From November 2017 to December 2022, Mr. Wang served as the deputy general manager of Tongfang Smart Energy Saving Division (同方智慧節能產業本部) and the general manager of Tongfang Smart Building and Park Business Division (同方智慧建築與園區公司). He also acted as the deputy director (副局長) of the Bureau of Science and Technology of Gaoxin District, Weifang City* (濰坊市高新區科技局) from October 2017 to October 2019. Mr. Wang obtained a bachelor degree majoring in thermal energy and power engineering (熱能動力工程) from Tsinghua University in July 2000 and a master degree majoring in power machinery and engineering (動力機械及工程) from Tsinghua University in July 2003. He also obtained the Executive Master of Business Administration (高級管理人員工商管理碩士) from Tsinghua University in July 2018.

Mr. Wang has entered into a service contract with the Company with effect from 1 February 2024 for a term of one year, automatically renewable until terminated by not less than three months’ notice in writing served by either party on the other, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Under the service contracts, the director service fees payable to Mr. Wang is nil, provided that his remuneration shall be subject to review of the remuneration committee and revision by the Board, as authorised by the shareholders of the Company, from time to time.

Ms. Zhang Yanhua (張艷華), aged 46, has been the vice general manager and the president of the labour union of Tongfang Smart Energy Co., Ltd.* (同方智慧能源有限責任公司). Ms. Zhang joined THTF in June 2000 and successively worked as a business assistance and a manager in industry control department of Tsinghua Tongfang Control Engineering Division (清華同方控制工程公司) from June 2000 to May 2006. She then worked in Tongfang Applied Information Systems Division (同方應用信息系統本部) from May 2006 to January 2012 and in Tongfang Digital City Division Engineering Centre (同方數字城市產業本部工程中心) from January 2012 to November 2017. Ms. Zhang then served as the vice general manager and president of labour union of Tongfang Smart Energy Saving Division (同方智慧節能產業本部) from November 2017 to December 2022. Ms. Zhang obtained a bachelor degree majoring in financial management from Peking University in January 2009 and the Executive Master of Business Administration (高級管理人員工商管理碩士) from Dongbei University of Finance & Economics (東北財經大學) in January 2015.

Ms. Zhang has entered into a service contract with the Company with effect from 1 February 2024 for a term of one year, automatically renewable until terminated by not less than three months' notice in writing served by either party on the other, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Under the service contracts, the director service fees payable to Ms. Zhang is nil, provided that her remuneration shall be subject to review of the remuneration committee and revision by the Board, as authorized by the shareholders of the Company, from time to time.

Mr. Qin Xuzhong (秦緒忠), aged 51, was appointed as an executive Director on 7 February 2018. He was appointed as the chairman of the Board on 3 April 2018. Mr. Qin has over 23 years of experience in the industry. He joined THTF in June 2000. He is currently the senior vice president of THTF, the chairman and the secretary of the party committee of Tongfang Smart Energy Co., Ltd.* (同方智慧能源有限責任公司), the chairman of Tongfang Artificial Environment Co., Ltd (同方人工環境有限公司). Mr. Qin also held several positions in THTF, including the chairman of Tongfang Kawasaki Advanced Energy-saving Machine Co., Ltd.* (同方節能裝備有限公司), the general manager of Tongfang Smart Energy Saving Division (同方智慧節能產業本部) and Tongfang Energy Technology Development Co., Ltd.* (同方能源科技發展有限公司), the assistant of president in THTF, the standing vice general manager and project center general manager of Tongfang Digital City Division (同方數字城市產業本部). He obtained the doctor degree in heating, gas supply, ventilating and air conditioning engineering from Tsinghua University in June 2000, the Executive Master in Business Administration from Tsinghua University in March 2007. He was awarded as the professor senior engineer (教授級高級工程師) in Beijing in May 2012. He is also the standing vice president of China Construction Industry Association — Green Building and Intelligent Building branch (中國建築業協會綠色建造與智能建築分會), the vice president of counsel of the Engineering Design Committee of Chinese Association of Automation (中國自動化學會工程設計委員會) and a member of Technical Committee of China District Heating Association (中國城鎮供熱協會技術委員會).

Mr. Qin has entered into a service contract with the Company with effect from 1 February 2024 for a term of one year, automatically renewable until terminated by not less than three months' notice in writing served by either party on the other, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Under the service contracts, the director service fees payable to Mr. Qin is nil, provided that his remuneration shall be subject to review of the remuneration committee and revision by the Board, as authorized by the Shareholders, from time to time.

As at the date of this announcement, save as disclosed above, each of Mr. Wang, Ms. Zhang and Mr. Qin (a) does not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement; (b) does not hold any other position with the Company and other members of the Group; (c) does not hold any other major appointments and professional qualifications; (d) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company; and (e) does not have any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, each of Mr. Wang, Ms. Zhang and Mr. Qin confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning him/her that need to be brought to the attention of the shareholders of the Company.

The Board would also like to take this opportunity to express its warmest welcome to Mr. Wang, Ms. Zhang and Mr. Qin for their new appointment.

By order of the Board
Technovator International Limited
Qin Xuzhong
Chairman

Beijing, 1 February 2024

As at the date of this announcement, the executive Directors are Mr. Zhao Xiaobo and Mr. Wang Zhiqiang; the non-executive Directors are Mr. Qin Xuzhong, 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.