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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 of directors (the “**Board**”) of Technovator International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Technovator International Limited
Qin Xuzhong
Chairman

Hong Kong, 18 March 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.

* *For identification purposes only*