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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)

CLARIFICATION ANNOUNCEMENT

IN RELATION TO INADVERTENT CHINESE TRANSLATION ERROR

Reference is made to the Chinese version of the announcement relating to the retirement and appointment of non-executive directors (the “**Announcement**”) of Technovator International Limited (the “**Company**”) dated 17 June 2021. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Company would like to clarify that there is an inadvertent translation error in the last paragraph of the summary box on page 1 of the Chinese version of the Announcement which should be revised by the following (with the change underlined for ease of reference):

本公司進一步宣佈，梁武全先生、張健先生及曾學傑先生各自已於股東週年大會獲股東委任為非執行董事兼風險管理委員會成員，自二零二一年六月十七日股東週年大會結束起生效。

The relevant disclosure in the English version of the Announcement is correct. The Company also confirms that, except as clarified above, all other information contained in the Announcement is correct and remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Announcement, and in that connection the existing Announcement in the form as it is now will continue to be valid.

By order of the Board
Technovator International Limited
Qin Xuzhong
Chairman

Hong Kong, 18 June 2021

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.

* For identification purposes only