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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 Wednesday, 23 March 2022 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 2021 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, 11 March 2022

*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*