

COMPANY INFORMATION SHEET

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Company Name (stock code): Technovator International Limited
(同方泰德國際科技有限公*) (1206)

Stock Short Name: TECHNOVATOR

This information sheet is published pursuant to Rule 19.60 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and is provided for the purpose of giving information to the public about Technovator International Limited (the “**Company**”) as at the date hereof. It does not purport to be a complete summary of the information relevant to the Company and/or its securities.

Unless otherwise indicated, the capitalised terms have the same meanings as ascribed in the Company’s prospectus dated 17 October 2011 (the “**Prospectus**”).

Responsibility statement

The directors of the Company as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief the information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any information inaccurate or misleading herein.

The directors of the Company also collectively and individually undertake to publish an update to this information sheet when there are any material changes to the information since its last publication.

Summary Content

Document Type	Upload Date
A. Summary of Waivers Latest version	30 June 2022
B. Summary of Foreign Laws and Regulations Latest version	30 June 2022
C. Constitution Latest version	16 June 2022

Date of this information sheet: 30 June 2022

* *For identification purposes only*