

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TECHNOVATOR INTERNATIONAL LIMITED

同方泰德國際科技有限公司*

(incorporated in Singapore with limited liability)

(Stock Code: 1206)

VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2024

Reference is made to the circular (the “**Circular**”) of Technovator International Limited (the “**Company**”) dated 29 April 2024 and the notice of annual general meeting (“**AGM**”) of the Company dated 29 April 2024. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM held on 13 June 2024 were duly passed by Shareholders (as applicable) by way of poll.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions	Number of votes (%)	
	For	Against
1. To receive and consider the audited consolidated financial statements of the Company and its subsidiaries prepared under Hong Kong Financial Reporting Standards and the reports of the directors and the auditors of the Company for the year ended 31 December 2023	221,000,063 (100.00%)	0 (0.00%)
2. To receive and consider the audited consolidated financial statements of the Company and its subsidiaries prepared under Singapore Financial Reporting Standards for the year ended 31 December 2023	221,000,063 (100.00%)	0 (0.00%)

* For identification purposes only

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	To re-elect Mr. Wang Zhiqiang as director of the Company	221,000,063 (100.00%)	0 (0.00%)
4.	To re-elect Ms. Zhang Yanhua as director of the Company	221,000,063 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Zhao Xiaobo as director of the Company	221,000,063 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Fan Ren Da Anthony as director of the Company	221,000,063 (100.00%)	0 (0.00%)
7.	To authorise the board of directors of the Company to fix the remuneration of the Company's directors	221,000,063 (100.00%)	0 (0.00%)
8.	To re-appoint KPMG as the auditor of the Company for the consolidated financial statements of the Company and its subsidiaries prepared under Hong Kong Financial Reporting Standards and to authorise the board of directors of the Company to fix their remuneration	221,000,063 (100.00%)	0 (0.00%)
9.	To re-appoint KPMG LLP as the auditor of the Company for the consolidated financial statements of the Company and its subsidiaries prepared under Singapore Financial Reporting Standards and to authorise the board of directors of the Company to fix their remuneration	221,000,063 (100.00%)	0 (0.00%)
10.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares	220,996,063 (99.99%)	4,000 (0.01%)
11.	To grant a general mandate to the directors of the Company to repurchase the Company's shares	221,000,063 (100.00%)	0 (0.00%)
12.	To extend the general mandate granted under resolution no. 10 by adding the amount representing the aggregate number of shares repurchased pursuant to the general mandate granted under resolution no. 11	220,996,063 (99.99%)	4,000 (0.01%)

As at 13 June 2024, being the record date for entitlement to attend and vote at the AGM, the total number of shares in issue of the Company entitling the holders to attend and vote for or against all resolutions at the AGM was 782,192,189 shares. There was no restriction on any shareholders to vote only against any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, nor were there any holders of shares that are required under the Listing Rules to abstain from voting.

Apart from Mr. Wang Zhiqiang, Mr. Qin Xuzhong, Mr. Zeng Xuejie, Ms. Zhang Yanhua, Ms. Lu Yao and Mr. Chia Yew Boon, who could not attend the AGM due to other business engagements, Mr. Zhao Xiaobo and Mr. Fan Ren Da Anthony attended the AGM in person.

By Order of the Board
Technovator International Limited
Qin Xuzhong
Chairman

Hong Kong, 13 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Zhao Xiaobo and Mr. Wang Zhiqiang; the non-executive directors of the Company are Mr. Qin Xuzhong, Mr. Zeng Xuejie and Ms. Zhang Yanhua; and the independent non-executive directors of the Company are Ms. Lu Yao, Mr. Chia Yew Boon and Mr. Fan Ren Da Anthony.