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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)

NOTICE OF 2026 FIRST EGM

NOTICE IS HEREBY GIVEN THAT the 2026 first extraordinary general meeting (the "**2026 First EGM**") of Technovator International Limited (the "**Company**") will be held at Level 17, Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Hong Kong on Wednesday, 28 January 2026 at 2:00 p.m., to transact the following businesses:

ORDINARY RESOLUTION

1. "**THAT**

   (a) the 2025 Business Arrangements Agreement and the Supplemental Agreement (as defined in the circular of the Company dated 12 January 2026 (the "**Circular**")) (including the annual caps for the transactions contemplated thereunder) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and

   (b) the Directors of the Company (the "**Directors**") be and are hereby generally and unconditionally authorised to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps which in the opinion of the Directors may be necessary, appropriate, desirable or expedient to implement and/or give effect to the 2025 Business Arrangements Agreement, the annual caps and the transactions contemplated thereunder."

2. "**THAT**

   (a) the 2025 Purchase Agreement (as defined in the circular of the Company dated 12 January 2026 (the "**Circular**")) (including the annual caps for the transactions contemplated thereunder) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and

* *For identification purpose only*

(b) the Directors of the Company (the "**Directors**") be and are hereby generally and unconditionally authorised to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps which in the opinion of the Directors may be necessary, appropriate, desirable or expedient to implement and/or give effect to the 2025 Purchase Agreement, the annual caps and the transactions contemplated thereunder."

3. "**THAT**

(a) the 2025 Sales Agreement (as defined in the circular of the Company dated 12 January 2026 (the "**Circular**")) (including the annual caps for the transactions contemplated thereunder) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and

(b) the Directors of the Company (the "**Directors**") be and are hereby generally and unconditionally authorised to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps which in the opinion of the Directors may be necessary, appropriate, desirable or expedient to implement and/or give effect to the 2025 Sales Agreement, the annual caps and the transactions contemplated thereunder."

4. "**THAT**

(a) the 2025 Master Agreement (as defined in the circular of the Company dated 12 January 2026 (the "**Circular**")) (including the annual caps for the transactions contemplated thereunder) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and

(b) the Directors of the Company (the "**Directors**") be and are hereby generally and unconditionally authorised to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps which in the opinion of the Directors may be necessary, appropriate, desirable or expedient to implement and/or give effect to the 2025 Master Agreement, the annual caps and the transactions contemplated thereunder."

By Order of the Board
Technovator International Limited
Li Chengfu
Chairman

Hong Kong, 12 January 2026

Registered office:
66 Tannery Lane
#04-10/A
Sindo Industrial Building
Singapore 347805

Principal place of business in Hong Kong:
Level 17
Silvercord Tower 2
30 Canton Road
Tsim Sha Tsui, Hong Kong

As at the date of this notice, the executive Directors of the Company are Mr. ZHAO Xiaobo and Mr. QIN Bing; non-executive Directors are Mr. LI Chengfu, Mr. ZENG Xuejie and Ms. ZHANG Yanhua; the independent non-executive Directors are Mr. CHIA Yew Boon, Mr. LI Xuejin and Ms. LU Yao.

Notes:

1. Any member entitled to attend and vote at the above meeting is entitled to appoint one or, if he is the holder of two or more shares, one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.

2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the offices of the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not later than 48 hours before the commencement of the above meeting or any adjournment thereof.

3. In order to be eligible to attend and vote at the meeting, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 22 January 2026.

4. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

5. Delivery of an instrument appointing a proxy shall not preclude a shareholder from attending and voting in person at the meeting convened and in such event, the instrument appointing a proxy shall be deemed to be revoked.