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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)

INSIDE INFORMATION

This announcement is made by Technovator International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

PROPOSED INCREASE IN SHAREHOLDING BY THE CONTROLLING SHAREHOLDER

The Company was informed by its controlling shareholder, Tsinghua Tongfang Co., Ltd. (同方股份有限公司) (“**THTF**”) that subject to market conditions, THTF intends to increase not more than 2% of its shareholding in the Company.

PROPOSED PURCHASE OF SHARES PURSUANT TO THE SHARE AWARD SCHEME

Reference is made to the announcement of the Company dated 7 December 2015 (the “**Share Award Scheme Announcement**”). Unless otherwise stated, terms defined in the Share Award Scheme Announcement shall have the same meanings when used in this announcement.

The Company further announces that it has authorised the Trustee, subject to market conditions, to purchase shares of the Company in the open market as Awarded Shares for future grant(s) of Award(s) up to the maximum number of Awarded Shares which may be awarded under the Share Award Scheme, being 77,772,218 shares, representing 10% of the number of the Company’s issued shares as at the date of the adoption of the Share Award Scheme, in accordance with the terms of the Share Award Scheme and the Trust Deed.

* *for identification purposes only*

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By the order of the Board of Directors
Technovator International Limited
Huang Yu
Chairman

Hong Kong, 25 August 2016

As at the date of this announcement, the executive Directors are Mr. Zhao Xiaobo and Mr. Seah Han Leong; the non-executive Directors are Mr. Huang Yu, Mr. Liu Tianmin and Mr. Wang Yinghu; and the independent non-executive Directors are Mr. Fan Ren Da Anthony, Mr. Chia Yew Boon and Ms. Chen Hua.