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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)

ANNOUNCEMENT APPOINTMENT OF JOINT COMPANY SECRETARY

APPOINTMENT OF JOINT COMPANY SECRETARY

Reference is made to the Announcement on the resignation of a joint company secretary, Ms. Cheok Hui Yee, on 28 June 2024. The Board announces that Ms. Chan Wan Mei has been appointed to fill the casual vacancy from the resignation of Ms. Cheok Hui Yee as a joint company secretary of the Company to comply with the requirements of the Singapore Companies Act with effect from 20 December 2024.

Mr. Leung Lok Wai, the other joint company secretary of the Company, will continue to act as a joint company secretary of the Company.

APPOINTMENT OF MS. CHAN WAN MEI

Reference is made to the announcement of Technovator International Limited (the “**Company**”) dated 28 June 2024 on the resignation of a joint company secretary, Ms. Cheok Hui Yee (“**Ms. Cheok**”) (the “**Announcement**”). As disclosed in the Announcement, Ms. Cheok was appointed as a company secretary of the Company to satisfy the requirement under the Singapore Companies Act 1967 (the “**Singapore Companies Act**”) that all companies incorporated in Singapore shall appoint a company secretary who must be residing locally in Singapore. Pursuant to the Singapore Companies Act, a company secretary shall be appointed within six months of the office of secretary being vacant.

To fill the casual vacancy of the office of joint company secretary, the board of directors of the Company (the “**Board**”) has appointed Ms. Chan Wan Mei (“**Ms. Chan**”) as a joint company secretary of the Company effective from 20 December 2024. Mr. Leung Lok Wai (“**Mr. Leung**”) will continue to serve as the other joint company secretary of the Company.

* For identification purpose only

The biographic details of Mr. Leung and Ms. Chan are set out below:

Mr. Leung, aged 48, is the chief financial officer of the Group and a joint company secretary of the Company. He joined the Group in June 2010. Mr. Leung received his Bachelor's degree in accountancy from the Hong Kong Polytechnic University in December 1999. He is a member of Hong Kong Institute of Certified Public Accountants and a member of the Institute of Internal Auditors. He has over 20 years of experience in accounting, audit, due diligence and financial management, including transaction services in PricewaterhouseCoopers, group internal audit in Swire Group and audit assurance services in KPMG. Mr. Leung was also the company secretary of Neo-Neon Holdings Limited (stock code: 1868), which is listed on the main board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Ms. Chan is a fellow member and a practising chartered secretary of the Chartered Secretaries Institute of Singapore. Ms. Chan has over 25 years of experience in corporate secretarial practice in Singapore. She is currently the co-head of the Corporate Secretarial team within the Corporate Team at Vistra Singapore.

Ms. Chan is a resident residing in Singapore and is thus able to satisfy the requirement under the Singapore Companies Act that all companies incorporated in Singapore shall appoint a company secretary who must be residing locally in Singapore. However, Ms. Chan does not possess the academic or professional qualifications required under note 1 to Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the relevant experience as set out in paragraphs (a) to (c) in note 2 to Rule 3.28 of the Listing Rules.

By reason of the above, the Company has applied for and has been granted by the Stock Exchange a waiver from strict compliance with the requirements as set out in Rules 3.28 and 8.17 of the Listing Rules for a three-year period from the date of appointment of Ms. Chan as a joint company secretary of the Company (the "**Waiver Period**"), subject to the following conditions:

- (i) Ms. Chan must be assisted by Mr. Leung during the Waiver Period; and
- (ii) the waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Chan, having had the benefit of Mr. Leung's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 such that a further waiver will not be necessary.

GENERAL

The Board would like to take this opportunity to express its warm welcome to Ms. Chan on her appointment.

By order of the Board
Technovator International Limited
Li Chengfu
Chairman

Hong Kong, 23 December 2024

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