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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)

### DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Technovator International Limited (the “**Company**”) dated 17 September 2025 (the “**Announcement**”) in relation to, among others, the Trust Loan Agreement and the IP Pledge Agreement and the transactions contemplated therein, and the delay in despatch of circular announcements dated 23 October 2025 and 28 November 2025 (the “**Delay in Despatch Announcements**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

It was disclosed in the Delay in Despatch Announcements that a circular (the “**Circular**”) containing, among other things, (i) the information relating to the Trust Loan Agreement, the IP Pledge Agreement and the transactions contemplated thereunder; (ii) the letter of advice from the Independent Board Committee to the Independent Shareholders in respect of the Trust Loan Agreement, the IP Pledge Agreement and the transactions contemplated thereunder; (iii) the letter of advice from Somerley Capital Limited to the Independent Board Committee and the Independent Shareholders in respect of the Trust Loan Agreement, the IP Pledge Agreement and the transactions contemplated thereunder; and (iv) the notice convening the EGM for the Shareholders to approve the transactions contemplated under the Trust Loan Agreement and the IP Pledge Agreement, is expected to be despatched to the Shareholders on or before 31 December 2025. As additional time is required for finalizing the content of the Circular, it is currently expected that the Circular will be despatched to the Shareholders on or before 31 January 2026.

By order of the Board  
**Technovator International Limited**  
**Li Chengfu**  
*Chairman*

Hong Kong, 31 December 2025

*As at the date of this announcement, the executive Directors are Mr. Zhao Xiaobo and Mr. Qin Bing; the non-executive Directors are Mr. Li Chengfu, Mr. Zeng Xuejie and Ms. Zhang Yanhua; and the independent non-executive Directors are Ms. Lu Yao, Mr. Chia Yew Boon and Dr. Li Xuejin.*

\* For identification purpose only