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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)**

### **POLL RESULTS OF 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 28 JANUARY 2026 IN RELATION TO NEW 2025 AGREEMENTS**

Reference is made to the circular (the “**Circular**”) of Technovator International Limited (the “**Company**”) dated 12 January 2026 and the notice of 2026 first extraordinary general meeting (“**2026 First EGM**”) of the Company dated 12 January 2026 in relation to, among others, the 2025 Agreements and the transactions contemplated therein. 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 2026 First EGM held on 28 January 2026 were duly passed by the Independent Shareholders 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 2026 First EGM.

\* For identification purposes only

Details of the poll results in respect of the resolutions proposed at the 2026 First EGM were as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	<p>(a) the 2025 Business Arrangements Agreement and the Supplemental Agreement (as defined in the circular of the Company dated 12 January 2026 (the “<b>Circular</b>”)) (including the annual caps for the transactions contemplated thereunder) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(b) the Directors of the Company (the “<b>Directors</b>”) 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.</p>	31,648,000 (99.99%)	100 (0.01%)
2.	<p>(a) the 2025 Purchase Agreement (as defined in 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</p> <p>(b) the Directors of the Company 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.</p>	31,648,000 (99.99%)	100 (0.01%)

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
3.	<p>(a) the 2025 Sales Agreement (as defined in 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</p> <p>(b) the Directors of the Company 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.</p>	31,648,000 (99.99%)	100 (0.01%)
4.	<p>(a) the 2025 Master Agreement (as defined in 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</p> <p>(b) the Directors of the Company 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.</p>	31,648,000 (99.99%)	100 (0.01%)

As at 28 January 2026, being the record date for entitlement to attend and vote at the 2026 First EGM, the total number of Shares in issue of the Company entitling the holders to attend and vote for or against all resolutions at the 2026 First EGM was 782,192,189. As indicated in the Circular, THTF, which directly and indirectly owns a total of 286,330,142 Shares, representing approximately 36.6% of the entire issued share capital of the Company as at 28 January 2026, is a controlling Shareholder of the Company. Accordingly, THTF and its associates were required to and did abstain from voting on the resolutions set out in the notice of the 2026 First EGM.

The total number of Shares entitling the holders to attend and vote for or against the proposed resolutions at the 2026 First EGM was 495,862,047. Save as disclosed above, there were no other Shares entitling the holder to attend the 2026 First EGM and abstain from voting in favour of the resolutions 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. As at the date of the 2026 First EGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the 2026 First EGM, and (ii) no shares repurchased by the Company which are pending cancellation.

Mr. Zhao Xiaobo, an executive Director, attended the 2026 First EGM by electronic means. Other Directors could not attend the 2026 First EGM due to their other business engagements.

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

Hong Kong, 28 January 2026

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