

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 SECOND EXTRAORDINARY
GENERAL MEETING HELD ON 28 JANUARY 2026
IN RELATION TO CONNECTED TRANSACTION
TRUST LOAN AGREEMENT**

Reference is made to the circular (the “**Circular**”) of Technovator International Limited (the “**Company**”) dated 12 January 2026 and the notice of 2026 second extraordinary general meeting (“**2026 Second EGM**”) of the Company dated 12 January 2026 in relation to, among others, the Trust Loan Agreement 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 announces that the resolution proposed at the 2026 Second EGM held on 28 January 2026 was not 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 Second EGM.

* *For identification purposes only*

Details of the poll results in respect of the resolution proposed at the 2026 Second EGM were as follows:

Ordinary Resolution		Number of votes (Approximate %)	
		For	Against
1.	<p>(a) the trust loan agreement dated 17 September 2025 (the “Trust Loan Agreement”) (attaching the intellectual property pledge agreement to be entered into (the “IP Pledge Agreement”) as appendix thereto) (a copy of the Trust Loan Agreement has been produced at the meeting marked “A” and signed by the chairman of the meeting for identification purpose), the terms and conditions thereof and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any director of the Company be and is hereby authorised to do all such acts and things and to sign and execute all such other documents or instrument for and on behalf of the Company (including the affixation of the common seal of the Company where required) as he may consider necessary, appropriate, expedient or desirable in connection with, or to give effect to, the Trust Loan Agreement and the IP Pledge Agreement and to implement the transactions contemplated thereunder and to agree to such variations, amendments or waivers of matters relating thereto that are of administrative nature and ancillary to the implementation of the Trust Loan Agreement and the IP Pledge Agreement and any other transactions contemplated under or incidental to the Trust Loan Agreement and the IP Pledge Agreement.</p>	8,728,100 (8.16%)	98,198,000 (91.84%)

As not more than 50% of the votes were cast in favour of the resolution, it was not duly passed as an ordinary resolution of the Company at the 2026 Second EGM.

As at 28 January 2026, being the record date for entitlement to attend and vote at the 2026 Second EGM, the total number of Shares in issue of the Company entitling the holders to attend and vote for or against the resolution at the 2026 Second 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. CNNC is, directly and indirectly, interested in approximately 31.66% of the shares of THTF, and is therefore a controlling shareholder of the Company as at 28 January 2026. CNNC Factoring is indirectly wholly owned by CNNC. FOTIC is an associate of CNNC by virtue of its acting as the trustee of the Single Fund Trust of which CNNC Factoring is a beneficiary, and is therefore a connected person of the Company pursuant to Rule 14A.13(2) of the Listing Rules. Accordingly, THTF and its associates were required to and did abstain from voting on the resolution set out in the notice of the 2026 Second EGM.

The total number of Shares entitling the holders to attend and vote for or against the proposed resolution at the 2026 Second EGM was 495,862,047. Save as disclosed above, there were no other Shares entitling the holder to attend the 2026 Second EGM and abstain from voting in favour of the resolution 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 Second 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 Second EGM, and (ii) no shares repurchased by the Company which are pending cancellation.

Mr. Zhao Xiaobo, an executive Director, attended the 2026 Second EGM by electronic means. Other Directors could not attend the 2026 Second 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.