

InnoTek Limited

(Company Registration No. 199508431Z)
(Incorporated in the Republic of Singapore)

ESTABLISHMENT OF JAPAN REPRESENTATIVE OFFICE

The Board of Directors of InnoTek Limited (the “Company”) is pleased to announce that Mansfield Manufacturing Company Limited, Hong Kong (“Mansfield Manufacturing”), a wholly-owned subsidiary of the Company has established a representative office in Tokyo, Japan, known as “Mansfield Tokyo Representative Office”.

The principal activities of the Japan Representative Office is to undertake market research, perform market information gathering, improve stamping technology and to enhance customer relations. It does not engage in any sales or marketing activity.

None of the Directors or Substantial Shareholders of the Company has any interest, direct or indirect in the Japan Representative Office.

By Order of the Board
Linda Sim Hwee Ai
Company Secretary