
INNOTEK LIMITED

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

**COMPLETION OF ONE-YEAR TENURE AS EXECUTIVE DIRECTOR AND
THE FORMATION OF EXECUTIVE COMMITTEE OF INNOTEK LIMITED**

The Board of Directors of InnoTek Limited (the “Company”) wishes to announce that Mr. Peter Tan Boon Heng has completed his one-year tenure as an Executive Director (“ED”) of the Company on 30 April 2015. Mr. Tan remains a non-executive director of the Company after his re-election at the AGM of the Company held on 29 April 2015.

The Company would, with effect from 4 May 2015, form an Executive Committee comprising of Mr. Peter Tan Boon Heng as its Chairman with members from the Group’s management in our China operations to provide guidance to the new management team and to oversee matters previously undertaken by the ED as well as such other functions as may be delegated by the Board.

By Order of the Board

Linda Sim Hwee Ai
Company Secretary

30 April 2015