

# **InnoTek Limited**

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

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## **Changes in Mansfield Group Subsidiaries**

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The Board of Directors of InnoTek Limited (the “Company”) wishes to announce the following changes in one of the subsidiaries of its wholly-owned subsidiary, Mansfield Manufacturing Company Limited, Hong Kong (“Mansfield Manufacturing”).

### **Deregistration of Feng Chuan Tooling Company Limited**

- a) Feng Chuan Tooling Company Limited (“FCTHK”), is a wholly-owned subsidiary of Mansfield Manufacturing;
- b) FCTHK's principal activities are that of importers and exporters. The decision to deregister Go Smart was part of streamlining exercise undertaken by Mansfield Manufacturing as the business activity of FCTHK had merged into Mansfield Manufacturing;
- c) The deregistration of FCTHK is not expected to have any material financial effect on the consolidated net tangible assets per share and consolidated earnings per share of the Company and its Group for the financial year ended 30 June 2023;

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above changes, save for their interest arising by way of their directorship in the Company.

By Order of the Board  
Lou Yiliang  
CEO

14 August 2023