

Change - Announcement of Cessation::Resignation of Managing Diretor and Executive Director

Issuer & Securities

Issuer/ Manager	INNOTEK LIMITED
Securities	INNOTEK LIMITED - SG1F66858902 - M14

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	20-May-2014 17:24:49
Status	New
Announcement Sub Title	Resignation of Managing Diretor and Executive Director
Announcement Reference	SG140520OTHRB3ZF
Submitted By (Co./ Ind. Name)	Linda Sim Hwee Ai
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	To pursue other opportunities.

Additional Details

Name Of Person	Yong Kok Hoon
Age	58
Is effective date of cessation known?	Yes
If yes, please provide the date	16/05/2014
Detailed Reason (s) for cessation	To pursue other opportunities.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	07/01/2010
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Managing Director
Role and responsibilities	Executive role in the management and control of the InnoTek group of companies in Singapore, Hong Kong and the PRC
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil

Shareholding interest in the listed issuer and its subsidiaries?	Yes
Shareholding Details	1,040,000 InnoTek Shares
Past (for the last 5 years)	Please see attached
Present	Sabana Real Estate Investment Management Pte Ltd
Attachments	YKHDirectorships.pdf Total size =20K