

## **INNOTEK LIMITED**

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

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### **DISSOLUTION OF EXECUTIVE COMMITTEE**

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The Board of Directors of InnoTek Limited (the "Company") wishes to announce the dissolution of the Executive Committee ("ExCo") with immediate effect.

The ExCo was formed on 4 May 2015 to assist the Board in guiding the new management team of the Company's China operations and to oversee matters in the Singapore office, in the absence of an executive director. Following the appointment of Mr. Lou Yiliang as an Executive Director of the Company and Chief Executive Officer of Mansfield Group, and the ExCo having substantially completed the tasks it set out to achieve, the Board has decided to dissolve the ExCo which is headed by Mr. Peter Tan Boon Heng and comprised of members from the Group's management primarily from our China operations.

The dissolution of the ExCo 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 ending 31 December 2015.

#### **BY ORDER OF THE BOARD**

Robert Sebastiaan Lette  
Chairman

9 November 2015