

**INNOTEK LIMITED**

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

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**Reconstitution of Board Committee**

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The Board of Directors of InnoTek Limited wishes to announce that further to the appointment of Mr. Sunny Wong Fook Choy as an Independent, Non-Executive Director of the Company, Mr. Wong is also appointed as the Chairman of the Remuneration Committee to take effect from 17 November 2014.

With effect from 17 November 2014, the Board Committees shall be reconstituted as follows:-

**Board of Directors**

Mr. Robert S. Lette (Chairman, Non-Executive and Independent)  
Mr. Peter Tan Boon Heng (Executive, Non-Independent)  
Mr. Steven Chong Teck Sin (Non-Executive and Independent)  
Mr. Sunny Wong Fook Choy (Non-Executive and Independent)

<b>Audit Committee</b>	<b>Nominating Committee</b>	<b>Remuneration Committee</b>
Mr. Steven Chong Teck Sin (Chairman)	Mr. Robert S. Lette (Chairman)	Mr. Sunny Wong Fook Choy (Chairman)
Mr. Peter Tan Boon Heng	Mr. Peter Tan Boon Heng	Mr. Robert S. Lette
Mr. Robert S. Lette	Mr. Steven Chong Teck Sin	Mr. Steven Chong Teck Sin

By Order of the Board  
Linda Sim Hwee Ai  
Company Secretary  
InnoTek Limited