

INNOTEK LIMITED
(Incorporated in the Republic of Singapore)
(Co. Registration No. 199508431Z)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the SGX-ST Listing Manual, InnoTek Limited wishes to announce the following details on the use of treasury shares:

(a)	Date of the transfer	31 May 2017	
(b)	Purpose of the transfer	Pursuant to Employees' Share Option Plan	
(c)	Number of treasury shares transferred	290,000	
(d)	Number of treasury shares before and after the transfer	Before Change	22,821,000
		After Change	22,531,000
(e)	Percentage of the number of treasury shares against the total number of issued shares before and after the transfer	Before Change	9.25%
		After Change	9.13%
(f)	Value of the treasury shares transferred	\$167,301.00	

By Order of the Board
Linda Sim Hwee Ai
Company Secretary

Date: 31 May 2017