



InnoTek Limited

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InnoTek Appoints Mr Timothy C.M. Chia as Independent Director

SINGAPORE, 26 February 2014 – The Board of Directors of Singapore Exchange (“SGX”) Mainboard-listed **InnoTek Limited** (“**InnoTek**” or “the Group”) wishes to announce the appointment of Mr. Timothy C.M. Chia as Non-Executive, Independent Director with effect from today.

Mr. Chia, aged 64, has extensive experience as director of several private and public-listed companies and government-linked companies in Singapore and abroad.

Mr. Chia is currently the Chairman of Hup Soon Global Corporation Limited in Singapore and Chairman-Asia of Coutts & Co Ltd. He is also a Director of Fraser and Neave Limited and Banyan Tree Holdings Limited (both listed on the Singapore Exchange), amongst others.

Besides his directorships, Mr. Chia is a member on the Board of Trustees of Singapore Management University.

Mr. Yong Kok Hoon, Managing Director of InnoTek, said, “The Board of Directors warmly welcome Mr. Chia. With his vast business experience and asset management capability, we believe that he can bring valuable insights to the Group’s strategic direction. We look forward to his contributions to the Group going forward.”

Mr. Chia graduated with a Bachelor of Science cum laude in Management from Fairleigh Dickinson University (USA).

End of Release

About InnoTek Limited

Singapore Exchange Mainboard-listed InnoTek Limited (together with its subsidiaries “the Group”) is a precision metal components manufacturer, serving the consumer electronics, office automation and automotive industries.

With seven manufacturing facilities in the PRC, the Group’s wholly owned subsidiary, Mansfield Manufacturing Company Limited (“MSF”), provides precision metal stamping, commercial tool and die fabrications and sub-assembly works to a strong and diversified base of Japanese and European end-customers.

For more information, visit: www.innotek.com.sg

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