

INNOTEK LIMITED

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

Resignation of Joint Company Secretary

The Board of Directors of InnoTek Limited (the "Company") wishes to announce the resignation of Ms. Joanna Lim Lan Sim as Secretary of the Company with effect from 21 December 2016.

Following Ms. Lim's resignation, Ms. Linda Sim Hwee Ai shall act as the sole Company Secretary of the Company.

BY ORDER OF THE BOARD

Linda Sim Hwee Ai
Company Secretary

21 December 2016