(Company Registration No. 199508431Z)

PROFIT WARNING DUE TO NON-CASH IMPAIRMENT ON THE UNAUDITED FINANCIAL RESULTS FOR THE FULL YEAR ENDED 31 DECEMBER 2014

The Board of Directors ("Board") of InnoTek Limited (the "Company", and together with its subsidiaries, collectively the "Group") wishes to inform shareholders that following a preliminary review of the Group's unaudited financial results for the financial year ended 31 December 2014 ("FY2014"), the Group expects to report a loss in FY2014.

As previously disclosed in the Group's announcements of its financial results for the third quarters of FY2014, revenue in the 2H '14 is expected to exceed that of 1H'14. However the Company advised that it expects its Full Year Results to include recognition of a non-cash impairment on its fixed assets in a Mansfield subsidiary in Suzhou.

The Group is still in the process of finalizing its unaudited financial results for FY2014. Further details of the Group's financial results will be disclosed when the Group finalizes and announces its unaudited financial results for FY2014.

InnoTek is due to release its Full Year Results and financial report on Friday, 27 February 2015.

By Order of the Board

Linda Sim Hwee Ai Company Secretary

17 February 2015