

**INNOTEK LIMITED**

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

---

**Change of Senior Management at InnoTek's Subsidiary,  
Mansfield Manufacturing Company Limited**

---

InnoTek Limited ("InnoTek" or "the Group") announced the following changes to the senior management at its wholly-owned subsidiary, Mansfield Manufacturing Company Limited ("Mansfield").

The Group is pleased to welcome Mr. Kuang Yubin as the Chief Operating Officer of Mansfield.

Mr. Kuang will report directly to the Chief Executive Officer of Mansfield, Mr. Lou Yiliang. He will work closely with the management team of the Mansfield Group to strategize, streamline and drive the operating performance of the Group.

Prior to joining Mansfield, Mr. Kuang held various senior position at many organisations in the PRC. Mr. Kuang was General Manager of the Multimedia Division in Konka Group Ltd and was a Director of Skyworth Group Ltd. and President at Skyworth Overseas Development Ltd.

Mr. Kuang brought with him 23 years of experience in the electronics industry and the Board believes that Mr. Kuang would contribute greatly to the business performance of the Mansfield Group.

Mr. Kuang replaces Mr. Christopher Chew who joined Mansfield as Group Managing Director towards the end of 2014 and is currently serving his notice of resignation.

By Order of the Board  
Linda Sim Hwee Ai  
Company Secretary  
18 December 2015