INNOTEK LIMITED
(Company Registration No. 199508431Z)

Disclosure in compliance with Rule 704(29) of the SGX-ST Listing Manual – Grant of Employees' Share Options

In accordance with Rule 704(29) of the SGX-ST Listing Manual, InnoTek Limited (the "Company") hereby discloses the details of the grant of employees' share options under the InnoTek Employees' Share Option Scheme 2014 (the "Scheme") as follows:

1.	Date of Grant	9 March 2017
2.	Exercise price of options granted	S$0.35 per share (the average of the last dealt prices for the shares on the SGX-ST over the five (5) consecutive Market Days immediately preceding the Date of Grant of Option as determined by the Remuneration Committee)
3.	Number of options granted	3,000,000
4.	Market price of the Company's securities on the Date of Grant	S$0.345 per share
5.	Number of options granted to directors and controlling shareholders (and their associates), if any	Name and Designation — No. of Options Mr. Lou Yiliang, Director & CEO — 3,000,000
6.	Vesting period	1 year from Date of Grant
7.	Validity period of the options	5 years from Date of Grant

By Order of the Board

Linda Sim Hwee Ai
Company Secretary
9 March 2017