

InnoTek Limited

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

Incorporation of Mansfield (Thailand) Co. Ltd.

The Board of Directors of InnoTek Limited (the “Company”) is pleased to announce the incorporation of a Thailand subsidiary of Mansfield Manufacturing Company Limited, Hong Kong (“Mansfield Manufacturing”), a wholly-owned subsidiary of the Company.

1) Mansfield (Thailand) Co. Ltd (“Mansfield Thailand”)

Mansfield Thailand is a wholly-owned subsidiary of Mansfield Manufacturing, Hong Kong. Mansfield Thailand is a limited company with a registered share capital of Baht 5,000,000 divided into 1,000,000 shares of Baht 5 each.

The principal activities of Mansfield Thailand are that of manufacturing and sales of metal stamping, tooling, plastic injection and related products for the office automation and automotive industry.

The incorporation of Mansfield Thailand is not expected to have any material financial effect on the consolidated net tangible assets per share and consolidated earnings per share of the Company and its Group for the financial year ending 31 December 2017.

None of the Directors or Substantial Shareholders of the Company has any interest, direct or indirect, in the new subsidiary, save for their interests arising by way of their directorships in the Company.

By Order of the Board
Linda Sim Hwee Ai
Company Secretary
12 April 2017