## **InnoTek Limited**

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

## CESSATION OF QUARTERLY REPORTING

The Board of Directors of InnoTek Limited (the "Company"), and together with its subsidiaries, (the "Group") wishes to inform shareholders that following the recent amendments to Rule 705(2) of the Singapore Exchange Securities Trading Limited listing manual which took effect on 7 February 2020, the Company is not required to perform quarterly reporting and will cease to announce the Group's unaudited financial statement on a quarterly basis with immediate effect and will instead perform half-yearly reporting.

The Company will announce the Group's unaudited semi-annual and full financial year statements and the next financial results announcement will be in relation to the Group's half-year ending 30 June 2020.

Notwithstanding the adoption of this new reporting framework, the Group remains committed in announcing material business development on a timely manner to keep shareholders updated as and when appropriate.

## BY ORDER OF THE BOARD

Linda Sim Hwee Ai Company Secretary