

**INNOTEK LIMITED**

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

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**UPDATE ANNOUNCEMENT**

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On 18 July 2014, the Board of Directors (“Board”) of InnoTek Limited (the “Company”) announced that the Company received a letter from Gazelle Capital Pte. Ltd., a substantial shareholder of the Company, informing the Company that they were in discussions regarding a transaction which may or may not result in an offer for the shares of the Company.

The Board wishes to announce that, based on the update from Gazelle Capital Pte. Ltd., the confidential discussions in relation to the transaction (the “Possible Transaction”), which may or may not result in an offer for the shares of the Company, are still ongoing. Discussions remain very preliminary and at this juncture, there is no certainty that the Possible Transaction will materialise.

The Company will make the appropriate announcement as and when there are any material updates or developments in relation to the foregoing in compliance with the listing rules. Meanwhile, shareholders of the Company and investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

Linda Sim Hwee Ai  
Company Secretary  
14 August 2014