

InnoTek Limited

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

Incorporation of Mansfield Manufacturing Taiwan Subsidiary

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

1) Mansfield Technology (Taiwan) Company Limited (“Mansfield Taiwan”)

Mansfield Taiwan is a wholly-owned subsidiary of Mansfield Manufacturing of Hong Kong. Mansfield Taiwan is a limited company with shareholder’s capital contribution of NTD1,500,000. The new subsidiary was set up in Taiwan to provide sales, technical support and services to major Taiwanese customers of Mansfield Manufacturing.

The principal activities of Mansfield Taiwan are that of sales and marketing of the stamping, tooling, consumer electronics and automotive products of Mansfield Manufacturing and the provision of sales and technical support.

The incorporation of Mansfield Taiwan 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 2014.

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

By Order of the Board
Linda Sim Hwee Ai
Company Secretary
29 October 2014