

INNOTEK LIMITED

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

**Resignation of Senior Management at Subsidiary,
Mansfield Manufacturing Company Limited**

The Board of Directors of the Company ("Board") wishes to announce the resignation of Mr. Kuang Yubin ("Mr. Kuang") as Director and Chief Operating Officer of its wholly-owned subsidiary, Mansfield Manufacturing Company Limited ("Mansfield"), a manufacturer of precision metal components, commercial tool and die stamping based in the People's Republic of China.

Mr. Kuang has resigned to pursue other career opportunities and his last day of service is 30 June 2018.

The resignation of Mr. Kuang 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 2018.

In the meantime, Mr. Kuang's duties will be undertaken by the Mansfield Board and senior management of the Mansfield Group.

By Order of the Board
Linda Sim Hwee Ai
Company Secretary
InnoTek Limited

9 April 2018