

INNOTEK LIMITED

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

Reconstitution of Nominating Committee

The Board of Directors of InnoTek Limited (the “Company”) wishes to announce that with effect from 23 April 2015, the Nominating Committee of the Company shall be reconstituted as follows:-

Nominating Committee

Mr. Steven Chong Teck Sin - Chairman
Mr. Robert S. Lette - Member
Mr. Sunny Wong Fook Choy - Member

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