

InnoTek Limited

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

Incorporation of Mansfield Joint Venture Company

The Board of Directors of InnoTek Limited (the “Company”) wishes to announce that its wholly-owned subsidiary, Mansfield Manufacturing Company Limited, Hong Kong (“Mansfield”) together with Shenzhen Konka Precision Mould Manufactory Co., Ltd. (“Konka”) has set up a joint venture company known as “Anhui KM Technology Co. Ltd.” (“Anhui KM Technology”) in the PRC.

Anhui KM Technology is incorporated with a registered share capital of RMB20 million held by the joint venture partners in the following shareholding structure:

<u>Party</u>	<u>Stake</u>
Konka	51%
Mansfield	49%

The principal activities of Anhui KM Technology is that of R&D, manufacturing and sales of precision metal parts, hardware fittings and metal assembly.

The incorporation of Anhui KM Technology is not expected to have any material impact on the consolidated net tangible assets or 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 this matter, save for their interest arising by way of their directorships in the Company.

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