

INNOTEK LIMITED

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

APPOINTMENT OF LEGAL REPRESENTATIVE OF MANSFIELD MANUFACTURING COMPANY LIMITED SUBSIDIARIES IN THE PRC

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), the Board of Directors of InnoTek Limited (the "Company") wishes to announce that Mr Lou Yiliang has been appointed the legal representative of the following Mansfield Manufacturing Company Limited's subsidiaries in the PRC with immediate effect:-

- 1) Sun Mansfield Manufacturing (Dongguan) Co. Ltd.
- 2) Mansfield Manufacturing (Wuhan) Company Limited
- 3) Mansfield (Suzhou) Manufacturing Company Limited
- 4) Magix Mechatronics (Dongguan) Company Limited
- 5) Feng Chuan Tooling (Dongguan) Company Limited

The registration for the appointment of legal representative has been completed.

BY ORDER OF THE BOARD

Linda Sim Hwee Ai
Company Secretary
6 April 2016