

INNOPAC HOLDINGS LIMITED

(Company Registration Number 197301788K)

(Incorporated in the Republic of Singapore)

CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "Board") of Innopac Holding Limited (the "Company") is pleased to announce the appointment of Mr Chong Eng Wee as Non-Executive Director of the Company with effect from 27 April 2018.

Pursuant to Rule 704(7) of the Mainboard Listing Rules the particulars of Mr Chong Eng Wee has been separately announced via SGX-NET.

Mr Chong has also been appointed a member of the Audit Committee and the Board considers Mr Chong to be independent for purposes of Rule 704(8) of the SGX-ST Mainboard Listing Rules.

Consequently, the new composition of the Board and Board Committees is as follows:

The Board of Directors

Mr Wong Chin Yong	Chairman & CEO
Dato' Moehamad Izat Emir	Independent Non-Executive Director
Mr Ong Kah Hock	Independent Non-Executive Director
Dr Arslan Koichiev	Independent Non-Executive Director
Mr Leng Yew Chee Philip	Independent Non-Executive Director
Mr Chong Eng Wee	Independent Non-Executive Director

Audit Committee

Mr Ong Kah Hock	Chairman
Mr Leng Yew Chee Philip	Member
Mr Chong Eng Wee	Member

Nominating Committee

Dato' Moehamad Izat Emir	Chairman
Mr Ong Kah Hock	Member
Dr Arslan Koichiev	Member

Remuneration Committee

Dato' Moehamad Izat Emir	Chairman
Mr Ong Kah Hock	Member
Dr Arslan Koichiev	Member

BY ORDER OF THE BOARD

INNOPAC HOLDINGS LIMITED

Tan Sock Kheng

Company Secretary

29 April 2018