

INNOPAC HOLDINGS LIMITED
(Company registration Number: 19730178K)
Incorporated in the Republic of Singapore

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR AND CHANGE OF AUDIT COMMITTEE CHAIRMAN

Innopac Holdings Limited (the “**Company**”) wish to announce the appointment of Mr. Leng Yew Chee Philip (“Mr. Leng”) as the Company’s Lead Independent Director and Chairman of its Audit Committee with effect from 23 June 2018.

Mr. Leng was appointed as a director of the Company and a member of its Audit Committee on 5 March 2018. Mr. Leng holds a professional degree from the Chartered Institute of Management Accountants, UK. He is a chartered accountant of the Institute of Chartered Accountants of Singapore and also a member of the Singapore Institute of Directors. Mr. Leng has more than 30 years of experience in accounting and finance in the manufacturing, hospitality, aviation, education, construction and investments industries. He is currently the finance director of a private company providing consultancy services to the oil and gas industry.

Following this change, the Board and Board Committees are as follows:

The Board of Directors

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

Audit Committee

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

Nominating and Remuneration Committee

Dato’ Moehamad Izat Emir	Chairman
Ong Kah Hock	Member
Dr. Arslan Koichiev	Member

BY ORDER OF THE BOARD

Wong Chin Yong
Chairman & CEO

23 June 2018