

INNOPAC HOLDING LIMITED

(Company Registration Number 197301788K)

(Incorporated in the Republic of Singapore)

APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR AN EXTENSION OF TIME TO ANNOUNCE THE UNAUDITED FINANCIAL RESULTS FOR THE FIFTH QUARTER ENDING 31 MARCH 2018

The Board of Directors of Innopac Holdings Limited (the "Company") wishes to announce that the Company had submitted an application to the Singapore Exchange Securities Trading Limited ("SGX-ST") for a waiver from complying with Rule 705(2) of the Listing Manual and to extend the time of up till 15 June 2018 for the Company to announce its unaudited results for the fifth quarter ended 31 March 2018 ("Q5 2017") (the "Rule 705(2) Application").

The Company is conducting an interim Audit for the 12 month period ended 31 December 2018 pursuant to SGX's Notice of Compliance of 13 April 2018, and believe that it will be more appropriate to release the unaudited Q5 results after the completion of the Interim Audit.

Pending the finalisation of the interim audit of its financial statements as at 31 December 2017, the Company will not be in a position to announce its results for Q5 2017 by 15 May 2018.

The Company will release an announcement on the outcome of its Rule 705(2) Waiver application in due course.

**BY ORDER OF THE BOARD
INNOPAC HOLDINGS LIMITED**

Tan Sock Kheng
Company Secretary
11 May 2018