

INNOPAC HOLDINGS LIMITED
(Company Registration Number 197301788K)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors of Innopac Holdings Limited (the “Company”) wishes to announce the appointment of Mr Chong Chun Chieh (“Mr Chong”) as an Independent Non-Executive Director of the Company with effect from 14 January 2019.

Mr. Chong has also been appointed as a member of Audit, Nominating and Remuneration Committee of the Company.

The appointment of Mr Chong has been separately announced under “Change – Notice of Appointment” announcement on SGX-NET today.

Following the appointment of Mr. Chong, the Board of Directors (the “Board”) and the re-constituted board committees of the Company are as follows:

The Board of Directors

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|-------------------------|---|
| Mr Wong Chin Yong | Managing Director & Chief Executive Officer |
| Mr Leng Yew Chee Philip | Lead Independent Non-Executive Director |
| Mr Ong Kah Hock | Independent Non-Executive Director |
| Mr Chong Chun Chieh | Independent Non-Executive Director |

Audit, Nominating and Remuneration Committees

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|-------------------------|---|
| Mr Leng Yew Chee Philip | Chairman of Audit Committee |
| Mr Ong Kah Hock | Chairman of Nominating and Remuneration Committee |
| Mr Chong Chun Chieh | Member |

BY ORDER OF THE BOARD

Wong Chin Yong
Managing Director & Chief Executive Officer
14 January 2019