

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 Yeoh Meng Yau (“Mr Yeoh”) as an Independent Non-Executive Director of the Company with effect from 21 January 2019.

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

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

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

The Board of Directors

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
Mr Yeoh Meng Yau	Independent Non-Executive Director

Audit, Nominating and Remuneration Committees

Mr Leng Yew Chee Philip	Chairman of Audit Committee
Mr Yeoh Meng Yau	Chairman of Nominating and Remuneration Committee
Mr Chong Chun Chieh	Member

BY ORDER OF THE BOARD

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