

## **INNOPAC HOLDINGS LIMITED**

(formerly known as Inno-Pacific Holdings Ltd)  
(Incorporated in Singapore)  
(Company Registration No. 197301788K)

---

### **APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR WAIVER FROM COMPLIANCE WITH RULE 707(1) OF THE LISTING MANUAL IN RESPECT OF AN EXTENSION OF TIME FOR THE HOLDING OF THE ANNUAL GENERAL MEETING OF INNOPAC HOLDINGS LIMITED FOR ITS FINANCIAL YEAR ENDED 31 DECEMBER 2013**

---

The Board of Directors of Innopac Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that it had today submitted an application to the Singapore Exchange Securities Trading Limited for a waiver for complying with Rule 707(1) of the Listing Manual and an extension of two (2) months for the Company to hold its annual general meeting for its financial year ended 31 December 2013 (“**FY2013**”) no later than 30 June 2014 (the “**Application**”).

The reason for the Application is that the Company has been requested by the Commercial Affairs Department of Singapore (“**CAD**”) to assist with investigations in relation to offences under the Securities and Futures Act (Cap. 289) of Singapore. In connection therewith, the CAD had seized, amongst others, computers, data storage devices, files and financial records of the Group and the Company. Most of the information and data required for the preparation of the Group’s audit report for FY2013 are with the CAD. The Company has to now obtain copies of the documents, as required by the Company for the purpose of preparing its audit report and Annual Report for FY2013, from the CAD. Such a process will inevitably cause a delay in completing the audit report and Annual Report of the Group. The Company therefore requires additional time to complete its audit report and Annual Report for FY2013.

The Company will release an announcement on the outcome of its Application in due course.

By order of the Board  
INNOPAC HOLDINGS LIMITED

Wong Chin Yong  
Managing Director and Chief Executive Officer  
9 April 2014