

**INNOPAC HOLDINGS LIMITED**  
(Company Registration No: 197301788K)  
(Incorporated in Singapore)

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**WITHDRAWAL OF COMPANY WINDING-UP PETITION**

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*Unless otherwise expressly defined herein, or the context otherwise requires, all capitalised terms shall have the same meanings as defined in the Company's announcements of 15 and 18 April 2019 and 6 May 2019 ("**Announcements**").*

Further to the announcements, the Board wishes to announce that the winding-up petition filed against the Company in HC/CWU 84/2019 by the CBK Holdings Limited was withdrawn and discontinued on 17 May 2019, further to full and final settlement by the Company of all amounts claimed by CBK Holdings Limited.

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

Leng Yew Chee Philip  
Executive Director

28 May 2019