

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

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**RESULTS OF APPLICATION FOR EXTENSION OF TIME TO ANNOUNCE THE COMPANY'S  
AND GROUP'S UNAUDITED FINANCIAL RESULTS FOR THE FULL YEAR ENDED 30 JUNE  
2019, TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING IN RESPECT OF THE  
FINANCIAL YEAR ENDED 30 JUNE 2019**

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The Board of Directors (the “**Board**” or “**Directors**”) of Innopac Holdings Limited (the “**Company**”) and, together with its subsidiaries (the “**Group**”) refers to its announcement dated 3 September 2019 in relation to the Company’s application to Singapore Exchange Regulation Pte Ltd (“**SGX Regco**”) for a two-month extension of time to (i) announce the Company’s and Group’s unaudited financial results for the full year ended 30 June 2019 (“**Interim Financial Results**”); and (ii) to hold its annual general meeting (“**AGM**”) for the financial year ended 30 June 2019 (“**FY2019**”) from the current deadlines of 31 August 2019 and 31 October 2019 respectively (the “**Extension Application**”).

The Company has received a letter from SGX Regco dated 23 September 2019 stating that it has rejected the Extension Application.

As mentioned in the Company’s announcement dated 3 September 2019, following the Notice of Delisting from SGX-ST on 4 June 2019, all the Company’s finance and administration staff including the Financial Controller had resigned and left the Company. The Company is still seeking funds to engage external services to complete the (unaudited) Interim Financial Results for the full year ended 30 June 2019. Nevertheless, the Company is currently working on the release of the Interim Results and holding the AGM for FY2019 as soon as possible.

The Company will make announcements as and when there are significant developments in relation to the release of the Interim Financial Results and holding of the AGM for FY2019.

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

Henry Lim Heng Lin  
Independent Director

5 October 2019