

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

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**GRANT OF EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF INNOPAC HOLDINGS LIMITED (THE “COMPANY”) FOR ITS FINANCIAL YEAR ENDED 31 DECEMBER 2013**

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Further to the announcements released by the Company on 9 April 2014 and 21 April 2014, the Board of Directors of the Company wishes to announce that the Accounting and Corporate Regulatory Authority of Singapore has, on 30 April 2014, granted the Company an extension of time under Section 201 of the Companies Act (Cap. 50) of Singapore for up to 27 June 2014.

The Company will release further details, relating to the holding of its annual general meeting for its financial year ended 31 December 2013, in due course.

By order of the Board  
INNOPAC HOLDINGS LIMITED

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