

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

CHANGE OF REGISTERED OFFICE

The Board of Directors of Innopac Holdings Limited (the "Company") wishes to announce that the registered office of the Company will be changed to Inno Centre @ 1003 Bukit Merah Central, #07-30, Singapore 159836 with effect from 3 September 2019.

BY ORDER OF THE BOARD
INNOPAC HOLDINGS LIMITED

Henry Lim Heng Lin
Independent Director

3 September 2019