

**INNOPAC HOLDINGS LIMITED**  
(formerly known as *Inno-Pacific Holdings Ltd*)  
(Company Registration Number 197301788K)  
(Incorporated in the Republic of Singapore)

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**FURTHER INFORMATION TO THE COMPANY'S ANNOUNCEMENT OF 3 APRIL 2014**

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The Board of Directors (the "**Board**") of Innopac Holdings Limited (the "**Company**") wishes to provide further information to the announcement of 3 April 2014.

The Commercial Affairs Department ("**CAD**") had on 2 April 2014 also served orders to the Company and 5 of its subsidiaries and a former associate company to handover computers, data storage devices, files and financial records belonging to these entities. The Company and the relevant subsidiaries have cooperated fully with the CAD.

The CAD orders are in connection to their investigation into an (*alleged*) offence under the Securities and Futures Act, (Chapter 289) ("**SFA**"), for the period from 1 January 2011 to date.

Further, the Board has also been informed by Mr. Wong Chin Yong, Managing Director and CEO of the Company, that he has surrendered his passport to the CAD in their investigation into the offence of false trading and market rigging under Section 197 of the SFA. The CAD has also informed Mr. Wong that he can apply to travel, if necessary.

At this juncture, the business and operations of the Company are not materially affected by the investigation. The Company will make such further announcements as necessary.

By Order of the Board  
Innopac Holdings Limited

Ong Kah Hock  
Independent Director  
11 April 2014