INNOPAC HOLDINGS LIMITED

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

LISTING AND QUOTATION OF NEW SHARES

The Board of Directors of Innopac Holdings Limited (the "Company") wishes to announce that, further to the Company's announcement of 19th April 2016, the Company has on 26th April 2016 received a notification from Singapore Exchange Securities Trading Limited that its application for the listing and quotation of 64,000,000 shares (the "New Shares") issued pursuant to Innopac Performance Share Scheme has been granted with effect from 22nd April 2016.

The New Shares are subject to a moratorium period of 3 months commencing from 19th April 2016, the date the New Shares were allotted and issued.

By Order of the Board
Innopac Holdings Limited

Stanley Chu
Company Secretary
27th April 2016