



TEXCHEM-PACK HOLDINGS (S) LTD.

Co. Reg. No. 200308296H
(the “Company”)

INVESTIGATIONS RELATING TO A COMPANY FOR WHICH ONE OF OUR INDEPENDENT NON-EXECUTIVE DIRECTORS IS THE CHIEF OPERATING OFFICER

The Board of Directors (the “**Board**”) of Texchem-Pack Holdings (S) Ltd. wishes to announce that Mr. Ang Cheng Gian, Eric (“**Mr. Ang**”), an Independent Non-Executive Director of Texchem-Pack Holdings (S) Ltd., has informed the Board that ITE Electric Co Ltd (“**ITE Electric**”), a company in which Mr. Ang is the Chief Operating Officer, has received notices from the Commercial Affairs Department of the Singapore Police Force (“**CAD**”) of investigations into an offence under the Securities and Futures Act, Chapter 289.

ITE Electric has announced on the 3rd April 2014 that ITE Electric has been requested to provide CAD with access to information for the period from 1 January 2011 to date, relating to, *inter alia*, all corporate electronic data, information technology equipment and data storage devices belonging to Mr. Ang.

Mr. Ang being an independent non-executive director of Texchem-Pack Holdings (S) Ltd. is not involved in the business operations of Texchem-Pack Holdings (S) Ltd. The CAD investigations are not related to Texchem-Pack Holdings (S) Ltd. and have no impact on the Texchem-Pack Holdings (S) Ltd.’s business or its operations.

Texchem-Pack Holdings (S) Ltd. will make such further announcements as and when required.

BY ORDER OF THE BOARD

Brian Tan Guan Hooi
Director
3 April 2014