

**NANOPAC<sup>®</sup>**  
**INNOVATION LIMITED**

ARBN 169 020 580

31 Highgate Cct Kellyville NSW 2155  
Website: [www.nanopacinnovation.com](http://www.nanopacinnovation.com)

19 August 2022

The Manager

National Stock Exchange of Australia Ltd

**Nanopac Innovation Limited (NSX:NNO)**

We refer to the announcement concerning the appointment of new directors and an executive officer made earlier today. Please find attached a replacement announcement.

Authorised by the Board



Andrew Bristow

Secretary

***Subsidiary:***

**NANOPAC (M) SDN BHD** - 27 Jalan Raja Wali 2, Bandar Puchong Jaya, 47100 Puchong, Selangor D.E. Malaysia.

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National Stock Exchange of Australia Ltd

**Nanopac Innovation Limited (NSX:NNO)**

Nanopac Innovation Ltd (NSX:NNO) is pleased to announce that it has today appointed two additional executive directors and a senior management appointment.

The additional directors are Mr. Cheang Soon Siang who will act as the Company's Finance Director and Mr Tan Yeang Tze (Tobby) who will act as the Company's Business development Director. Whereas, Mr. Lee Hon Kit is appointed as the Chief Executive Officer for Mining Division.

Mr. Cheang (Henry) has more than 30 year's experience in the banking and financial services industry. He has extensive knowledge in corporate finance and M&A exercise. A member of international Association of Registered Financial Consultants (USA). He is the principal of a licensed Private Mutual Fund in Labuan known as Sapphire Pavilion Ltd.

Mr Tan began his career in hospitality industry Malaysia and Singapore before acting as the personal assistant to a prominent Malaysian tycoon. He has held various Director and management roles in numerous companies involved in manufacturing , construction and mining. His recent position was at Central Global Berhad as the Executive Director

Mr. Lee Hon Kit has more than 15 year's experience in the mining industry. He has extensive experience in mining operations, exploration, production and trading. He has managed and operated in total 500 acres of mining land concession and produced 10 million metric tonnes of production of Iron Ore and Bauxite Ore.

Authorised by the Board



Andrew Bristow

Secretary

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