

INNO-PACIFIC HOLDINGS LTD

APPOINTMENT OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE MEMBERS

The Board of Directors wishes to announce that Dato' Moehamad Izat Emir ("Dato' Izat"), Mr Ong Kah Hock and Mr Lim Kok Hui, all of whom are independent directors, have been appointed as members of the Audit Committee, Nomination Committee and Remuneration Committee. Dato' Izat is also Chairman of all the above-mentioned committees.

Jennifer Lee
Company Secretary
23 August 2002