

# **INNO-PACIFIC HOLDINGS LTD**

## **ANNOUNCEMENT IN RESPECT OF DIRECTOR**

The Board of Directors of Inno-Pacific Holdings Ltd (the "Company") wishes to announce that, Dato' Moehamad Izat Emir relinquished his Executive Chairman capacity with immediate effect. He remains as Director and Non-Executive Chairman of the Company.

Jennifer Lee  
Company Secretary  
23 August 2002