



INNO-PACIFIC HOLDINGS LTD
(Company Registration No. 197301788K)
(Incorporated in the Republic of Singapore)

DISCLOSURE PURSUANT TO RULE 704 (15) & (16) OF THE LISTING MANUAL

The Company hereby discloses that in accordance with Rule 704(15), the Group subsidiaries have acquired quoted securities for a total value of approximately S\$1.697 million for the period 1 June 2009 to 31 July 2009. This is equivalent to 6.91% of the latest audited consolidated net tangible assets of S\$24.553 million.

In accordance with Rule 704(16), the Group subsidiaries have sold quoted securities at cost of approximately S\$1.390 million for the period 1 June 2009 to 31 July 2009. This is equivalent to 5.66% of the latest audited consolidated net tangible assets of S\$24.553 million.

Information in respect of such acquisitions and sales are as follows:

	Cost/ Market Value (S\$'000)	% of NTA
Cost before acquisitions and sales at 1 June 2009	7,527	30.66%
Market value before acquisitions and sales at 1 June 2009	10,034	40.87%
Cost after acquisitions and sales at 31 July 2009	7,834	31.91%
Market value after acquisitions and sales at 31 July 2009	15,268	62.18%

By Order of the Board
Inno-Pacific Holdings Ltd

Stanley Chu Kam Po

Company Secretary
3 August 2009