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* Asterisks denote mandatory information

Name of Announcer *	INNO-PACIFIC HOLDINGS LTD
Company Registration No.	197301788K
Announcement submitted on behalf of	INNO-PACIFIC HOLDINGS LTD
Announcement is submitted with respect to *	INNO-PACIFIC HOLDINGS LTD
Announcement is submitted by *	Wong Chin Yong
Designation *	Managing Director
Date & Time of Broadcast	11-Apr-2008 19:41:46
Announcement No.	00206

>> Announcement Details[The details of the announcement start here ...](#)

Announcement Title *	RESOLUTIONS PASSED AT THE 34TH ANNUAL GENERAL MEETING ("AGM") HELD ON 11 APRIL 2008
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Description	Pursuant to Clause 704(14) of the SGX Listing Manual, the Board of Directors is pleased to announce that at the 34th AGM of the Company held on 11 April 2008, all the business/ resolutions set forth in the Notice of AGM dated 26 March 2008 were passed by the shareholders.
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Submitted by Mr Wong Chin Yong, Managing Director, on 11 April 2008 to the SGX.

Attachments:

Total size = **0**
(2048K size limit recommended)

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