



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

RECONSTITUTION OF AUDIT, REMUNERATION AND NOMINATION COMMITTEES

The Board of Directors of Inno-Pacific Holdings Ltd wishes to announce the reconstitution of the (1) Audit Committee and (2) Remuneration and Nomination Committee, as follows

Audit Committee

Koay Theam Hock (Chairman)
Ong Kah Hock
Md Abdul Wahab Bin Md Shahir

Remuneration and Nomination Committee

Ong Kah Hock (Chairman)
Koay Theam Hock
Md Abdul Wahab Bin Md Shahir

These appointments are effective from today.

By Order of the Board

Stanley Chu
Company Secretary

11 April 2008