

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

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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 *	Stanley Chu
Designation *	Company Secretary
Date & Time of Broadcast	13-Jun-2008 17:52:38
Announcement No.	00095

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	13-06-2008
2. Name of Director *	Dato Moehamad Izat Emir
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1. Date of change of Interest	10-06-2008
2. Name of Registered Holder	Dato Moehamad Izat Emir
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	# Others Acceptance of share options

4. Information relating to shares held in the name of the Registered Holder

No. of Options held before the change	0
As a percentage of issued share capital	0 %
No. of Options which are subject of this notice	5,000,000
As a percentage of issued share capital	0.46 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0
No. of Options held after the change	5,000,000
As a percentage of issued share capital	0.46 %

>> PART III

1. Date of change of [Select Option]	
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2. The change in the percentage level	From % To %
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	[Select Option]
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

>> PART IV1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0.00 %	0.00 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0.00 %	0.00 %

Footnotes

Attachments

Total size = 0
(2048K size limit recommended)

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