



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

## **RECONSTITUTION OF AUDIT COMMITTEE**

The Board of Directors of Inno-Pacific Holdings Ltd wishes to announce the reconstitution of the Audit Committee as follows

### **Audit Committee**

Koay Theam Hock (Chairman)  
Ong Kah Hock  
Wong Chin Yong

The appointment is effective from today.

**By Order of the Board**

***Stanley Chu***  
Company Secretary

24 Dec 2009