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

* 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 INNO-PACIFIC HOLDINGS LTD respect to *

Announcement is submitted by * Stanley Chu Kam Po

Designation * Company Secretary

Date & Time of Broadcast 27-May-2008 17:49:27

Announcement No. 00087

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer * 27-05-2008
2. Name of Director * Koay Theam Hock
3. Please tick one or more appropriate box(es): *
 - 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 23-05-2008
2. Name of Registered Holder Koay Theam Hock
3. Circumstance(s) giving rise to the interest # Others or change in interest
 - # Please specify details 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 500,000
 - As a percentage of issued share capital 0.05 %
 - Amount of consideration (excluding brokerage and stamp duties) per share paid or received 0
 - No. of Options held after the change 500,000
 - As a percentage of issued share capital 0.05 %

>> PART III

1. Date of change of [Select Option]

2. The change in the percentage level From % To %

3. Circumstance(s) giving rise to the interest [Select Option]
or change in interest

Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

1. 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 %	0 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	0 %

Footnotes

Attachments:

Total size = 0
(2048K size limit recommended)

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