

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

Pursuant to Rule 704(14) of the SGX Listing Manual, the Board of Directors of Inno-Pacific Holdings Ltd (the “Company”) is pleased to announce that at the Annual General Meeting (the “AGM”) of the Company held on 28 April 2010, all resolutions set forth in the Notice of the AGM dated 10 April 2010 were passed by the shareholders.