

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

* Asterisks denote mandatory information

"DISCLAIMER:- This announcement was prepared and issued by the belowmentioned listed issuer to the Exchange. The Exchange assumes no responsibility for the correctness of any of the statements made, opinions expressed or reports contained in this announcement and is posting this announcement on SGXNET for the sole purpose of dissemination only. In the event of any queries or clarification required in respect of any matters arising from this announcement, such queries are to be made to the listed issuer directly and not to the Exchange. The Exchange shall not be liable for any losses or damages howsoever arising as a result of the circulation, publication and dissemination of this announcement."

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 Kam Po
Designation *	Company Secretary
Date & Time of Broadcast	28-Nov-2007 17:48:08
Announcement No.	00078

>> Announcement Details

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	28-11-2007
2.	Name of Director *	Wong Chin Yong
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 Shareholding	27-11-2007
2.	Name of Registered Holder	Wong Chin Yong
3.	Circumstance(s) giving rise to the interest or change in interest # Please specify details	# Others ACCEPTANCE OF RIGHTS SHARES AND EXCESS APPLICATION PURSUANT TO THE COMPANY'S RIGHTS SHARES CUM WARRANTS ISSUE

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

No. of Shares held before the change	1,000,000
As a percentage of issued share capital	0.194 %
No. of Shares which are subject of this notice	3,000,000
As a percentage of issued share capital	0.276 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.035
No. of Shares held after the change	4,000,000
As a percentage of issued share capital	0.369 %

>> 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 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	1,000,000	0
As a percentage of issued share capital	0.194 %	0 %
No. of shares held after the change	4,000,000	0
As a percentage of issued share capital	0.369 %	0 %

Footnotes

(1) Percentage of issued share capital (before the change) is calculated based on 516,186,483 shares before issue of Rights Shares
(2) Percentage of issued share capital (after the change) is calculated based on 1,085,263,578 shares after the issue of Rights Shares

Attachments:

Total size = **OK**
(2048K size limit recommended)

[Close Window](#)