



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 respect to *	INNO-PACIFIC HOLDINGS LTD
Announcement is submitted by *	Stanley Chu Kam Po
Designation *	Company Secretary
Date & Time of Broadcast	29-May-2008 17:22:17
Announcement No.	00050

>> Announcement Details
 The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer *

2. Name of Director *

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

2. Name of Registered Holder

3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

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	0.00 %
No. of Options which are subject of this notice	1,000,000
As a percentage of issued share capital	0.09 %
Amount of consideration (excluding brokerage and stamp duties) per share	0

paid or received	
No. of Options held after the change	1,000,000
As a percentage of issued share capital	0.09 %

>> 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 [Select Option]
 # 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	0.00 %	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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