



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

**FURTHER INFORMATION ON GROUP UNAUDITED FULL YEAR 2007 RESULTS ANNOUNCED  
ON 25 JANUARY 2008 : TOTAL NUMBER OF ISSUED SHARES**

The Board of Directors (“the Board”) of Inno-Pacific Holdings Ltd (the “Company”) refers to the Company’s announcement of its Group unaudited full year 2007 results released on 25 January 2008.

The Board would like to inform the change in the total number of issued shares excluding treasury shares as at the end of the current financial period and as at the end of the immediately preceding year.

	<b>Group and Company Number of shares</b>	
	<u>2007</u>	<u>2006</u>
<b>Issued and paid-up</b>		
Balance as at 1 January	511,900,769	511,900,769
Issue of shares to acquire remaining 57.14% interest in Alstra Pacific Pte Ltd	4,285,714	
Issue of Rights Shares	<u>569,077,095</u>	
Balance as at 31 December	<u>1,085,263,578</u>	<u>511,900,769</u>

There was no treasury share in issue throughout the periods of both 2006 and 2007.

By Order of the Board

Wong Chin Yong  
Managing Director

31 January 2008