



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

## **NOTIFICATION PURSUANT TO RULE 704(11) OF THE LISTING MANUAL**

Pursuant to Rule 704(11) of the SGX Listing Manual, the Company wishes to confirm that there is no person occupying a managerial position in the Company or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the Company.

### **On behalf of the Board**

Stanley Chu  
Company Secretary  
January 9, 2009