



**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.

**By Order of the Board**

***Stanley Chu***  
Company Secretary

January 17, 2011