



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

RECONSTITUTION OF AUDIT, REMUNERATION AND NOMINATING COMMITTEES

The Board of Directors of Inno-Pacific Holdings Ltd wishes to announce the reconstitution of the Audit Committee, the Remuneration Committee and the Nominating Committee, as follows:-

Audit Committee

Mr Ong Kah Hock – Chairman
Mr Yoon Wai Nam
Mr Wong Chin Yong

Remuneration Committee

Dato' Moehamad Izat Emir – Chairman
Mr Ong Kah Hock
Mr Yoon Wai Nam

Nominating Committee

Dato' Moehamad Izat Emir – Chairman
Mr Ong Kah Hock
Mr Wong Chin Yong

These appointments are effective from today.

By Order of the Board

Stanley Chu Kam Po
Company Secretary

1 September 2011