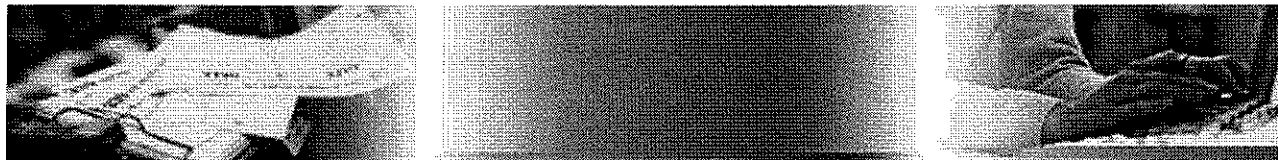




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Announcement Submission : Acknowledgement Page

Dear **Wong Chin Yong**,

Your announcement has been digitally signed and broadcast successfully.

Announcement Details :

Announcement Reference Number	00060
Broadcast Status	PUBLISHED
Broadcast Date & Time	21-Apr-2006 17:18:44
Submission Date & Time	21-Apr-2006 17:17:44
Company Name	INNO-PACIFIC HOLDINGS LTD
Announcement Title	MISCELLANEOUS :: NOTICE OF ANNUAL GENERAL MEETING - CHAN AUDITORS
Announcement Category	MISCELLANEOUS

Thank you


SGX Securities Trading, Market Control Department (Securities Operations)



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Miscellaneous	
* 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 *	Wong Chin Yong
Designation *	Managing Director
Date & Time of Broadcast	21-Apr-2006 17:18:44
Announcement No.	00060

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

Announcement Title *

Description

Attachments:  NoticeOfAGM-ChangeOfAuditors.pdf
 Total size = **12K**
 (2048K size limit recommended)

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INNO-PACIFIC HOLDINGS LTD

Company Registration No: 197301788K

NOTICE OF ANNUAL GENERAL MEETING – CHANGE OF AUDITORS

Inno-Pacific Holdings Ltd (the "Company"), in response to the electronic mail from Singapore Exchange Limited dated April 21, 2006, wishes to provide the following information:

- 1) The rationale for the Company's intention to change Auditors of the Company for the ensuing year is to reduce cost.
- 2) The Audit Committee and the Board of Directors, have considered the adequacy of the resources and experience of BDO Raffles ("BDO"), the number and experience of the supervisory and professional staff to be assigned to the audit of the Company's accounts, BDO's audit engagements, BDO's proposed audit arrangements for the Company and the size and complexity of the Company's operations, and are of the opinion that BDO will be able to meet the audit requirements of the Company. Rule 712 of the Listing Manual is therefore complied.
- 3) Save as disclosed in the Auditors' Report dated April 3, 2006, Messrs Deloitte & Touche has confirmed that they are not aware of any circumstances in connection to their retirement which in their opinion should be brought to the attention of the members and creditors of the Group.

BY ORDER OF THE BOARD
INNO-PACIFIC HOLDINGS LTD

Wong Chin Yong
Managing Director & CEO

Submitted to SGX on 21 April 2006