

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(14) of the SGX Listing Manual, the Board of Directors of Inno-Pacific Holdings Ltd (the “Company”) is pleased to announce that at the Extraordinary General Meeting (the “EGM”) of the Company held on 15 June 2011, all the resolutions set forth in the Notice of the EGM dated 31 May 2011 were passed by the shareholders.

By Order of the Board

Stanley Chu Kam Po
Company Secretary
15 June 2011