

INNO-PACIFIC HOLDINGS LTD
(Company Registration No: 197301788K)

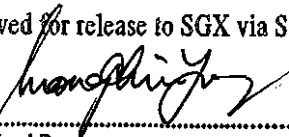
RESOLUTIONS PASSED AT THE 32ND ANNUAL GENERAL MEETING (“AGM”) HELD ON 28 APRIL 2006

Pursuant to Clause 704(14) of the SGX Listing Manual, the Board of Directors is pleased to announce that at the 32nd AGM of the Company held on 28 April 2006, all the business/resolutions set forth in the Notice of AGM dated 13 April 2006 were passed by the shareholders.

Mr Md Abdul Wahab Bin Md Shahir who was re-elected as a Director at the 32nd AGM will remain as a member of the Audit, Nominating and Remuneration Committees and is considered to be independent for the purpose of Rule 704(8) of the Listing Manual.

Submitted by Mr Wong Chin Yong, Managing Director on 28/04/2006 to the SGX.

Approved for release to SGX via SGXNET


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Authorised Person :

Date :

28/4/06