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\* 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 *	STANLEY CHU KAM PO
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	29-Apr-2011 17:49:44
Announcement No.	00232

**>> ANNOUNCEMENT DETAILS***The details of the announcement start here ...*

Announcement Title *	RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING
Description	Pursuant to Rule 704(14) of the SGX Listing Manual, the Board of Directors of Inno-Pacific Holdings Ltd (the "Company") are pleased to announce that at the Annual General Meeting (the "AGM") of the Company held on 29 April 2011, all the resolutions set forth in the Notice of the AGM dated 14 April 2011 were passed by the shareholders.
Attachments	Total size = <b>0</b> (2048K size limit recommended)

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