

QUERY REGARDING TRADING ACTIVITY

In response to the letter from the Singapore Exchange Securities Trading Limited received today, The Board of Directors of Informatics Holdings Limited ("the Company") wishes to announce as follows :-

Question 1: Are you aware of any information not previously announced concerning you (the issuer), your subsidiary or associated companies which, if known, might explain the trading?

Answer: The Board refers to the announcements released on the SGXNET on 22 March 2005 and 26 May 2005 in connection with a proposed rights issue by the Company. The Board is currently reviewing the terms of the proposed rights issue. No decision has been reached as at the date of this announcement and an announcement (if any) will be released on the SGXNET as and when appropriate. The Board wishes to further announce that Professor Neo Boon Siong resigned as a Director and Chairman of the Audit Committee with effect from 13 July 2005 for personal reasons. In addition, Dr Wong Tai will not be offering himself for re-election as a Director at the forthcoming annual general meeting to be held on 29 July 2005. An announcement concerning the resignation of Professor Neo Boon Siong as a Director and Chairman of the Audit Committee and the intended retirement of Dr Wong Tai as a Director at the forthcoming annual general meeting has been released simultaneously with this announcement on the SGXNET.

Other than the explanation given above, the Board is not aware of any other information not previously announced concerning the Company, subsidiaries and associated companies which might explain the trading.

Question 2: Are you aware of any possible explanation for the trading?

Answer: Other than the explanation given above, the Board is not aware of any other possible explanation for the trading.

Question 3: Can you confirm your compliance with the listing rules and, in particular, listing rule 703?

Answer: Other than the explanation given above, the Board confirms that the Company is in compliance with the listing rules and, in particular, listing rule 703.

BY ORDER OF THE BOARD

RAYMOND QUEK
COMPANY SECRETARY
15 July 2005
Singapore