Provided by: Inventec Appliances Corp

SEQ_NO	2	Date of announcement	2008/10/28	Time of announcement	16:41:18
Subject	The Board approved to remove the non-competition restriction on Mr. Steve Chang, Senior Director				
Date of events	2008/10/28	To which item it meets	article 2 paragraph 21		
Statement	1.Date of the board of directors resolution:2008/10/28 2.Name and title of the managerial officer with permission to engage in competitive conduct:Mr. Steve Chang, Senior Director 3.Items of competitive conduct in which the officer is permitted to engage: Other company operates similar business with the Company. 4.Period of permission to engage in the competitive conduct:During the tenure of being senior director. 5.Circumstances of the resolution (please describe the results of the voting under Article 32 of the Company Act):The Board approved to remove the non-competition restriction on Mr. Steve Chang. 6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the managerial officer (if it is not business of a mainland China area enterprise, please enter "not applicable" below):Mr. Steve Chang, Senior Director. 7.Company name of the mainland China area enterprise and the officer's position in the enterprise:Inventec Appliances (Nanchang) Corp., GM 8.Address of the mainland China area enterprise:4F, Section C, Zhongkai International Building, No. 698, Zhejiang University National Science Park (Jiangxi), Jindon Avenue, Nanchang, Jiangxi 9.Business items of the mainland China area enterprise:Develop and design telecommunication and electronic related products, software and technology services. 10.Degree of effect on the Company's finances and business: IACN is a 100% owned investment of the Company. Its profits and losses will be recognized as investment gain/loss by equity method. 11.If the managerial officer has invested in the mainland China area enterprise, the monetary amount of the officer's investment and the officer's shareholding ratio:None. 12.Any other matters that need to be specified:None.				