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INNO-TECH HOLDINGS LIMITED
匯 創 控 股 有 限 公 司 *

(incorporated in Bermuda with limited liability)

(Stock Code: 8202)

CHANGE OF COMPANY SECRETARY

The Board wishes to announce that Mr. Li has resigned as the Company Secretary with effect from 3 October 2011, and Mr. Tse has been appointed as the Company Secretary of the Company to replace Mr. Li with effect from 3 October 2011.

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Inno-Tech Holdings Limited (the “**Company**”) wishes to announce that Mr. Li Kar Fai, Peter (“**Mr. Li**”) has resigned as company secretary of the Company (“**Company Secretary**”) with effect from 3 October 2011. Mr. Li has confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of shareholders of the Company (“**Shareholders**”).

Mr. Tse Wing York (“**Mr. Tse**”) has been appointed as the Company Secretary with effect from 3 October 2011. Mr. Tse is a member of the Hong Kong Institute of Certified Public Accountants and has over 7 years of experience in auditing and financial management. Mr. Tse holds a bachelor’s degree in business administration from the Lingnan University.

The Board would like to take this opportunity to express its gratitude to Mr. Li for his contribution to the Group during his term of services and express its warmest welcome to Mr. Tse for taking up the appointment.

By order of the Board
Inno-Tech Holdings Limited
Chen Chuan
Chairman

Hong Kong, 3 October 2011

* *For identification purpose only*

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Chen Chuan and Mr. Ang Wing Fung; and three independent non-executive Directors, namely Ms. Au Yuk Kit, Ms. Wong On Yee and Ms. Lu Di.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page on the GEM website at www.hkgem.com and on the website of the Company at www.it-holdings.com.hk for 7 days from the date of this posting.