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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 announces that:

- (a) Mr. Tse Wing York has tendered his resignation as the Company Secretary of the Company with effect from 7 May 2013; and
- (b) Mr. Cheng Wai Hei has been appointed as the Company Secretary of the Company with effect from 7 May 2013.

The board of directors (the “**Board**”) of Inno-Tech Holdings Limited (the “**Company**”) announces that Mr. Tse Wing York (“**Mr. Tse**”) has tendered his resignation as the Company Secretary of the Company with effect from 7 May 2013 due to his personal career development. Mr. Tse has confirmed that he has no disagreement with the Board and there are no matters in connection with his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Cheng Wai Hei (“**Mr. Cheng**”) has been appointed as the Company Secretary of the Company in place of Mr. Tse with effect from 7 May 2013. Mr. Cheng is a fellow member of ACCA and an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to thank Mr. Tse for his valuable contribution to the Company during his tenure of office and welcome Mr. Cheng for his new appointment.

**For identification purpose only*

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

Hong Kong, 7 May 2013

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Chen Chuan (Chairman), Mr. Ang Wing Fung and Mr. Shih Yau Ting, Jackson; and three independent non-executive Directors, namely Mr. Lee Ho Yiu, Thomas, Ms. Lu Di and Mrs. Kwan Leung, Anna.

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.