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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 Mr. Cheng Wai Hei has tendered his resignation as the Company Secretary of the Company with effect from 14 August 2014.

The Board further announces that Mr. Chiang Chi Kin, Stephen has been appointed as the Company Secretary of the Company with effect from 14 August 2014.

The board of directors (the “**Board**”) of Inno-Tech Holdings Limited (the “**Company**”) announces that Mr. Cheng Wai Hei (“**Mr. Cheng**”) has tendered his resignation as the Company Secretary of the Company with effect from 14 August 2014. Mr. Cheng continues to serve as the Financial Controller of the Company.

The Board is pleased to announce that Mr. Chiang Chi Kin, Stephen (“**Mr. Chiang**”) has been appointed as the Company Secretary of the Company with effect from 14 August 2014 to fill the vacancy arising from the resignation of Mr. Cheng. Mr. Chiang graduated from the University of Wolverhampton with a bachelor’s degree in laws, and qualified as a solicitor of the High Court of Hong Kong in 1998. Mr. Chiang has over 16 years of experience in corporate and commercial law, company secretarial and compliance matters.

\* *For identification purpose only*

The Board would like to express its gratitude to Mr. Cheng for his valuable efforts and contributions to the Company in his capacity as the Company Secretary and welcome Mr. Chiang joining the Company.

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

Hong Kong, 14 August 2014

*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](http://www.hkgem.com) and on the website of the Company at [www.it-holdings.com.hk](http://www.it-holdings.com.hk) for 7 days from the date of this posting.*