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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)

**DELAY IN (i) PUBLICATION OF THE ANNOUNCEMENT
OF THE INTERIM RESULTS
(ii) DESPATCH OF THE INTERIM REPORT
AND
(iii) SUSPENSION OF TRADING**

The Board wishes to inform the shareholders of the Company that there will be a delay in (i) publication of the announcement of the Interim Results; (ii) despatch of the Interim Report; and (iii) suspension of trading. The reason for such delay is that additional time is required for the Company to finalise certain information to be included in the Interim Results.

DELAY IN PUBLICATION OF THE INTERIM RESULTS

The board (the “**Board**”) of directors (the “**Directors**”) of Inno-Tech Holdings Limited (the “**Company**”) wishes to inform the shareholders of the Company that there will be a delay in publication of the announcement of the interim results for the six months ended 31 December 2014 (the “**Interim Results**”). The reason for such delay is that additional time is required for the Company to finalise certain information to be included in the Interim Results.

Pursuant to Rule 18.78 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), the Company is required to publish its preliminary announcement of the Interim Results on a date not later than 45 days after the end of such financial period, that is, on or before 13 February 2015.

**For identification purpose only*

DELAY IN DESPATCH OF THE INTERIM REPORT

Pursuant to Rules 18.53 and 18.54 of the GEM Listing Rules, the Company is required to publish its interim report for the six months ended 31 December 2014 (the “**Interim Report**”) on a date not later than 45 days after the end of such financial period, that is, on or before 13 February 2015, and must despatch the Interim Report as soon as reasonably practicable after publishing. Due to the delay in the publication of the announcement of the Interim Results, the despatch of the Interim Report has to be delayed to such time after the publication of the announcement of the Interim Results.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 26 January 2015 and will remain suspended until further notice.

By order of the Board
Inno-Tech Holdings Limited
Ang Wing Fung
Executive Director

Hong Kong, 13 February 2015

As at the date of this announcement, the Directors of the Company (“**Directors**”) are:

Executive Directors:
Mr. Ang Wing Fung
Mr. Ha Chuen Yeung

Independent non-executive Directors:
Mr. Lee Ho Yiu, Thomas
Mr. Tse Yuen Ming

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.