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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. Chiang Chi Kin, Stephen has tendered his resignation as the Company Secretary of the Company with effect from 1 July 2015.

The Board further announces that Mr. Cheng Wai Hei has been appointed as the Company Secretary of the Company with effect from 1 July 2015.

The board of directors (the “**Board**”) of Inno-Tech Holdings Limited (the “**Company**”) announces that Mr. Chiang Chi Kin, Stephen (“**Mr. Chiang**”) has tendered his resignation as the Company Secretary of the Company with effect from 1 July 2015.

The Board is pleased to announce that Mr. Cheng Wai Hei (“**Mr. Cheng**”) has been appointed as the Company Secretary of the Company with effect from 1 July 2015 to fill the vacancy arising from the resignation of Mr. Chiang. 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 express its gratitude to Mr. Chiang for his valuable efforts and contributions to the Company in his capacity as the Company Secretary and welcome Mr. Cheng for his new appointment.

By order of the Board
Inno-Tech Holdings Limited
Ha Chuen Yeung
Executive Director

Hong Kong, 30 June 2015

* *For identification purpose only*

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ha Chuen Yeung and Mr. Lau King Hang; and four independent non-executive Directors, namely Mr. Lee Ho Yiu, Thomas, Mr. Tse Yuen Ming, Dr. Chan Yiu Wing and Ms. Liu Jianyi.

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.