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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)

INSIDE INFORMATION, DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2015, POSTPONEMENT OF BOARD MEETING AND SUSPENSION OF TRADING

This announcement is made by Inno-Tech Holdings Limited (the **“Company”**), together with its subsidiaries as the **“Group”**) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**) (the **“GEM Listing Rules”**) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND DESPATCH OF THE ANNUAL REPORT

The board of directors (the **“Board”**) of Company announces that the publication of the announcement of the annual results of the Group for the year ended 30 June 2015 (the **“Annual Results”**) and the despatch of the annual report of the Company for the year ended 30 June 2015 (the **“Annual Report”**) will be delayed as more time is required to finalise the audit works of the Annual Results.

POSTPONEMENT OF BOARD MEETING

The meeting of the board of directors of the Company to, among other things, consider and approve the Annual Results and the Annual Report originally scheduled to be held on 30 September 2015 (the **“Board Meeting”**) will be postponed.

**For identification purpose only*

The Company will publish further announcement(s) regarding (i) the date of Board Meeting; (ii) the date of the release of the Annual Results; and (iii) the date of despatch of the Annual Report as and when appropriate. The failure by the Company to publish the Annual Results and to despatch the Annual Report within 3 months after the date of the financial year end, i.e. by 30 September 2015 will constitute non-compliance with Rules 18.03 and 18.49 of the GEM Listing Rules.

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
Ha Chuen Yeung
Executive Director

Hong Kong, 30 September 2015

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

Executive Directors:

Mr. Ha Chuen Yeung
Mr. Lau King Hang

Independent non-executive Directors:

Mr. Lee Ho Yiu, Thomas
Mr. Tse Yuen Ming
Dr. Chan Yiu Wing
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.