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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,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that Mr. Cheng Wai Hei has tendered his resignation as the Company Secretary and ceased to be Authorised Representative and Process Agent with effect from 6 November 2015.

The Board further announces that Ms. Leung Pui Ki has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 6 November 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of Inno-Tech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cheng Wai Hei (“**Mr. Cheng**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and he also ceased to act as the authorized representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 6 November 2015.

The Board is pleased to announce that Ms. Leung Pui Ki (“**Ms. Leung**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 6 November 2015. Ms. Leung graduated from the University of Hertfordshire in the United Kingdom with a Bachelor degree in Business Administration. She is an associate member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and an associate member of the Hong Kong Institute of Chartered Secretaries. Ms. Leung has over 15 years of experience in the company secretarial field.

** For identification purpose only*

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheng for his contributions to the Group during his tenure of office and welcome Ms. Leung for her appointment.

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

Hong Kong, 6 November 2015

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.