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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)

**FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS AND
DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2015
AND
DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS
AND DESPATCH OF FIRST QUARTERLY REPORT FOR THE THREE
MONTHS ENDED 30 SEPTEMBER 2015**

Reference is made to the announcement of Inno-Tech Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) dated 30 September 2015 (the “**Earlier Announcement**”) in relation to, amongst others, postponement of the meeting of the board (the “Board”) of directors (the “Director”) of the Company and delay in publication of annual results and annual report of the Group for the year ended 30 June 2015. Capitalised terms used herein shall have the same meanings as defined in the Earlier Announcement.

**FURTHER DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT
AND DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2015**

Pursuant to Chapter 18 of the GEM Listing Rules, the Company is required to publish its Annual Results and Annual Report no later than three months after the date upon which its financial year ended, that is, by 30 September 2015. As additional time is required to finalise the audit works of the Annual Results and Annual Report, the Board therefore wishes to inform the shareholders of the Company that the publication of Annual Results and the despatch of the Annual Report will be further delayed.

**For identification purpose only*

DELAY IN PUBLICATION OF FIRST QUARTERLY RESULTS AND DESPATCH OF FIRST QUARTERLY REPORT FOR THE THREE MONTHS ENDED 30 SEPTEMBER 2015

Pursuant to Chapter 18 of the GEM Listing Rules, the Company is required to publish its preliminary announcement of the first quarterly results and despatch of its first quarterly report for the three months ended 30 September 2015 on a date not later than 45 days after the end of such financial period, i.e. on or before 14 November 2015. As a result of the delay in the publication of the announcement of the Annual Results and despatch of the Annual Report, there will also be a delay in the publication of the preliminary announcement of the first quarterly results for the three months ended 30 September 2015 (the “**First Quarterly Results**”) and despatch of the first quarterly report for the three months ended 30 September 2015 (the “**First Quarterly Report**”), such delay will constitute breaches of Rule 18.66, 18.67 and 18.79 of the GEM Listing Rules. The Company will publish the First Quarterly Results and despatch the First Quarterly Report as soon as practicable.

Further announcement(s) will be made in relation to the publication of the Annual Results and the First Quarterly Results and the despatch of the Annual Report and the First Quarterly Report as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Growth Enterprise Market of 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, 13 November 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.