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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 of directors (the “**Board**”) of Inno-Tech Holdings Limited (the “**Company**”) announces that Ms. Leung Pui Ki (“**Ms. Leung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 5 November 2016 and will cease to act as the authorised 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 authorised 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) upon her resignation.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Ms. Lai Wai Ha (“**Ms. Lai**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in replacement of Ms. Leung with effect from 5 November 2016. Ms. Lai is an assistant director of Akron Advisory Limited, a professional firm providing corporate secretarial and advisory services. Ms. Lai holds a degree of Bachelor of Laws with Honours and has over 15 years professional and in-house experience in company secretarial field. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

* *For identification purpose only*

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

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

Hong Kong, 4 November 2016

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

Executive Directors:

Mr. Ha Chuen Yeung

Mr. Lau King Hang

Dr. Chan Yiu Wing

Mr. Mazher Hussain

Independent non-executive Directors:

Mr. Lee Ho Yiu, Thomas

Mr. Tse Yuen Ming

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 for at least 7 days from the date of its posting and on the website of the Company at www.it-holdings.com.hk.