

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. Lai Wai Ha (“**Ms. Lai**”) of Akron Advisory Limited has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 3 August 2018 and will cease to act as the authorized representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on 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. Lai 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 Mr. Chan Cheung (“**Mr. Chan**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in replacement of Ms. Lai with effect from 3 August 2018. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, United Kingdom and is currently the financial controller of the Company. Mr. Chan graduated from The Chinese University of Hong Kong.

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

Hong Kong, 3 August 2018

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

Executive Directors:

Mr. Pu Haiyong (*Chairman*)

Mr. Ha Chuen Yeung

Mr. Lau King Hang

Dr. Chan Yiu Wing

Independent non-executive Directors:

Mr. Leung Chung Nam

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 Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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.

* For identification purpose only