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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 2019,  
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 2019 (the “**Annual Results**”) and the despatch of the annual report of the Company for the year ended 30 June 2019 (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 2019 (the “**Board Meeting**”) will be postponed to 14 October 2019.

\* 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 2019 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 will be suspended from 9:00 a.m. on 2 October 2019 and will remain suspended until further notice.

By order of the Board  
**Inno-Tech Holdings Limited**  
**Wong Kam Fai**  
*Executive Director*

Hong Kong, 30 September 2019

As at the date of this announcement, the Directors are:

*Executive Directors:*

Mr. Zheng Pin (*Vice-Chairman*)  
Mr. Wong Kam Fai (*Chief executive officer*)  
Mr. Chan Yiu Wing  
Mr. Keung Kai Pong

*Non-executive Director:*

Mr. Cao Xinhua

*Independent non-executive Directors:*

Mr. Yam Chun Yin  
Mr. Tsang Ho Yin  
Mr. Wong Shun Loy

*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](http://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](http://www.it-holdings.com.hk).*