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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

Reference is made to the announcement of Inno-Tech Holdings Limited (the “**Company**”) dated 2 October 2019 and 11 October 2019 (the “**Announcements**”) in relation to the delay in publication of the Annual Results and the despatch of the annual report of the Company for the year ended 30 June 2019.

DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND DESPATCH OF THE ANNUAL REPORT

As additional time is required for the Company to finalise the audit works of the Annual Results, the date of despatch of the annual results and annual report is expected to be postponed to 30 October 2019.

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 23 October 2019 (the “**Board Meeting**”) will be postponed to 30 October 2019.

* For identification purposes only

SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been 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, 23 October 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 for at least 7 days from the date of its posting and on the website of the Company at www.it-holdings.com.hk.