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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 AUDITOR

This announcement is made by Inno-Tech Holdings Limited (the “**Company**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board of directors (the “**Board**”) of the Company announces that Pan-China (H.K.) CPA Limited was appointed as the new auditor of the Company with effect from 7 January 2020 to fill the casual vacancy resulting from the re-appointment of Elite Partners CPA Limited as auditors of the Company for the financial year ending 30 June 2020 has not been passed by shareholders at the annual general meeting (“**AGM**”) dated 2 December 2019. Accordingly, Elite Partners CPA Limited ceases to act as the auditor of the Company with effect from the conclusion of the AGM (the “**Cessation**”).

Elite Partners CPA Limited has confirmed that there are no matters in respect of the circumstances that need to be brought to the attention of the holders of securities of the Company. The Board has also confirmed that there are no circumstances in respect of the above change of auditor that need to be brought to the attention of the holders of securities of the Company.

The Board has resolved, following the recommendation from the audit committee of the Company, to appoint Pan-China (H.K.) CPA Limited as the new auditor and fixing the remuneration of the auditors for the financial year ending 30 June 2020 with effect from 7 January 2020 to fill the casual vacancy following the Cessation and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to express its sincere gratitude to Elite Partners CPA Limited for the professional and quality services rendered to the Company in the past years.

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

Hong Kong, 7 January 2020

As at the date of this announcement (taking into account the changes set out herein), the Directors are:

Executive Directors:

Mr. Zheng Pin (*Chairman*)
Mr. Wong Kam Fai (*Chief Executive Officer*)
Dr. Chan Yiu Wing
Mr. Zhou Wenyu

Non-executive Directors:

Cao Xinhua

Independent non-executive Directors:

Mr. Tsang Ho Yin
Mr. Yam Chun 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.

* *For identification purpose only*