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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)

SUPPLEMENTARY ANNOUNCEMENT

Reference is made to the announcements of Inno-Tech Holdings Limited (the “**Company**”) dated 7 January 2020 and 13 January 2020 (the “**Announcements**”) in relation to the change of auditor, this announcement provides the latest development regarding the change of auditor, of which, the incoming auditor, Pan China (H.K.) CPA Limited (“**Pan China**”) confirmed that the “professional clearance” dated 20 January 2020 issued by Elite Partners CPA Limited (“**EP**”) was received. Except the outstanding matters or information shown in the Announcements, both EP and Pan China have 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. Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Announcements.

The Board confirmed that there were no other matters that might be necessary to be brought to the attention of the shareholders/the incoming auditor of the Company.

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

Hong Kong, 9 April 2020

* *For identification purposes only*

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
Mr. Zhang Ronggang

Non-executive Director:

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.

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