

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*

(In Liquidation)

(Incorporated in Bermuda with limited liability)

(Stock Code: 8202)

**DELAY IN PUBLICATION OF THE 2019/20 ANNUAL RESULTS AND
DELAY IN DESPATCH OF THE 2019/20 ANNUAL REPORT**

The Company wishes to inform its shareholders that the Company was unable to publish the final results of the Company and its subsidiaries for the year ended 30 June 2020 (the “**2019/20 Annual Results**”) and to despatch the annual report of the Company for the year ended 30 June 2020 (the “**2019/20 Annual Report**”) to the shareholders on or before 30 September 2020 as required by and pursuant to Rules 18.49, 18.03, 18.48A and 18.50C of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). Since the commencement of liquidation of the Company, all of its operations have practically ceased and there are currently no resources to arrange to have the 2019/20 Annual Results audited.

The failures in publication in time of the 2019/20 Annual Results and in despatch of the 2019/20 Annual Report constitute non-compliance of Rules 18.49, 18.03, 18.48A and 18.50C of the GEM Listing Rules.

The Company may publish further announcement(s) in due course to inform the shareholders of the date of the release of the 2019/20 Annual Results and the date of despatch of the 2019/20 Annual Report.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

Dealing in the shares of the Company on the Stock Exchange has been suspended since 18 June 2020 and will remain suspended until further notice.

The Company will make further announcements as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

If the shareholders of the Company have any query about the implications of this announcement, they should obtain appropriate professional advice.

For and on behalf of
Inno-Tech Holdings Limited
(In Liquidation)
Hou Chung Man
Kan Lap Kee
Joint and Several Liquidators
acting as agents without personal liabilities

Hong Kong, 30 September 2020

As at the date of this announcement, the Board comprises three executive directors namely Mr. Zheng Pin (Chairman), Mr. Zhou Wenyu and Mr. Zhang Ronggang; and one non-executive director namely Mr. Cao Xinhua.

The affairs, business and property of the Company are being managed by the Liquidators who act as agents of the Company only and without personal liability.

** For identification purpose only*