

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)

RESIGNATION OF AUDITOR

This announcement is made pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited.

On 28 October 2020, the Company received a letter from Pan-China (H.K.) CPA Limited (“**Pan-China**”) to resign as the auditor of the Company with effect from 27 October 2020.

The Liquidators have written to Pan-China to request the reason(s) for its resignation, and will make further announcement as and when appropriate.

Notwithstanding the aforesaid explanation to be provided, Pan-China has confirmed that there is no matter which Pan-China needs to bring to the attention of the Board of Directors and shareholders of the Company in relation to its resignation as auditor of the Company.

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 October 2020

As at the date of this announcement, the Board comprises of 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 the agents of the Company only and without personal liability.

** For identification purpose only*