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**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 FIRST QUARTERLY RESULTS AND  
DELAY IN DESPATCH OF FIRST QUARTERLY REPORT  
FOR THE THREE MONTHS ENDED 30 SEPTEMBER 2020**

The Company wishes to inform its shareholders that the Company was unable to publish the quarterly results of the Company and its subsidiaries for the three months ended 30 September 2020 (the “**2020/21 First Quarterly Results**”) and to despatch the quarterly report of the Company for the three months ended 30 September 2020 (the “**2020/21 First Quarterly Report**”) to the shareholders on or before 15 November 2020 as required by and pursuant to Rules 18.66 and 18.79 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 for the preparation of the 2020/21 First Quarterly Results.

The failures in publication in time of the 2020/21 First Quarterly Results and in despatch of the 2020/21 First Quarterly Report constitute non-compliance of Rules 18.66 and 18.79 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 2020/21 First Quarterly Results and the date of despatch of the 2020/21 First Quarterly 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, 13 November 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*