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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “EGM”) of Inno-Tech Holdings Limited (the “Company”) will be held at Unit No. 1015, Level 10, Tower 1, Grand Century Place, 193 Prince Edward Road West, Mong Kok, Kowloon, Hong Kong on Wednesday, 11 December 2019 at 11:00 a.m., to consider and, if thought fit, pass, with or without amendments, the following resolution as a special resolution of the Company:

SPECIAL RESOLUTION

1. “**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Bermuda (the “**Registrar of Companies**”) being obtained, the Chinese name of the Company be and is hereby changed from “匯創控股有限公司” to “共享廣告傳媒控股有限公司” (the “**Proposed Change of Company Name**”) with effect from the date of entry of the new Chinese name on the register maintained by the Registrar of Companies in the Bermuda, and the directors of the Company be and are hereby authorised to do all such acts and things and execute all documents or make such arrangements as they consider necessary or expedient to give effect to the Proposed Change of Company Name for and on behalf of the Company.”

By Order of the Board
Inno-Tech Holdings Limited
CHAN Cheung
Company Secretary

Hong Kong, 11 November 2019

* *For identification purpose only*

Notes:

1. A member of the Company entitled to attend and vote at the EGM is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members.
3. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorized in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorized, and must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited at 1712–1716 Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the EGM.
4. The register of members of the Company will be closed from Friday, 6 December 2019 to Wednesday, 11 December 2019, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the EGM, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s share registrars in Hong Kong, Computershare Hong Kong Investor Services Limited of 1712–1716 Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 5 December 2019. The record date for the determination of the entitlement to attend and vote at the EGM will be Wednesday, 11 December 2019.
5. A circular containing, inter alia, details of the Proposed Change of Company Name at the EGM, will be despatched to shareholders of the Company.

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

Executive Directors:

Mr. Zheng Pin (*Vice-chairman*)

Mr. Wong Kam Fai (*Chief executive officer*)

Mr. Chan Yiu Wing

Non-executive Director:

Mr. Cao Xinhua

Independent non-executive Directors:

Mr. Yam Chun Yin

Mr. Tsang Ho 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.