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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)

**TERMINATION OF MAJOR TRANSACTION
IN RELATION TO THE DISPOSAL OF
THE ENTIRE ISSUED SHARE CAPITAL OF
THE TARGET COMPANY**

Reference is made to the announcement of Inno-Tech Holdings Limited (the “**Company**”) dated 15 August 2019 (the “**Announcement**”) in relation to the Disposal and the announcement of the Company dated 24 September 2019 in relation to the delay in despatch of the circular regarding the Disposal. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise defined.

On 21 November 2019, the Company and the Purchaser entered into a termination agreement to terminate the SPA with immediate effect and to release and discharge each other from their respective duties, obligations and liabilities as set out in the SPA.

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

Hong Kong, 21 November 2019

* *For identification purposes only*

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Zheng Pin (*Chairman*)

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

Dr. 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 GEM Listing Rules 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.