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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)

APPOINTMENT OF COMPLIANCE ADVISER

Reference is made to the announcements of Inno-tech Holdings Limited (the “**Company**”) on 18 October 2019 and 31 October 2019 in relation to resignation of compliance adviser, the Company and Red Solar Capital Limited (“**Red Solar**”) have mutually agreed to enter into the Compliance Adviser’s Agreement (the “**CA Agreement**”) dated 26 November 2019.

Pursuant to the CA Agreement, the Company has appointed Red Solar, being a licensed corporation to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as the independent compliance adviser (the “**Compliance Adviser**”) on an ongoing basis for consultation on GEM Listing Rules compliance for a period commencing from 26 November 2019 and ending on 31 October 2020 or the date the CA Agreement is terminated under the CA Agreement or extended by mutual written agreement. Red Solar will be accountable to the Company’s audit committee during the term of appointment.

The appointment of Red Solar as the Compliance Adviser in accordance with Chapter 6A of the GEM Listing Rules has been approved by The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 2 December 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*)

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.