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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 2 DECEMBER 2019

Reference is made to the circular of Inno-Tech Holdings Limited (the “**Company**”) dated 30 October 2019 (the “**AGM Circular**”) and the notice of the annual general meeting (the “**AGM**”) of the Company dated 30 October 2019 (the “**AGM Notice**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

As at the date of the AGM, the total number of issued shares of the Company was 1,128,124,099 which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the GEM Listing Rules, and no Shareholder has stated his or her intention in the AGM Circular to vote against any of the resolutions proposed at the AGM or to abstain from voting. No Shareholders was entitled to attend and abstain from voting in favour of any of the resolutions at the AGM as required by the Rule 17.47A of the GEM Listing Rules.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

* For identification purposes only

At the AGM, the following resolutions were considered and approved by way of poll, and the poll results are as follows:

Ordinary resolutions ⁽ⁱ⁾		Number of votes cast (approximate percentage of total number of votes cast) ⁽ⁱⁱ⁾		Total number of votes cast
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 30 June 2019.	14,000,687 (100.00%)	0 (0.00%)	14,000,687
2.	(A) (i) To re-elect Mr. Zheng Pin as an executive Director.	14,000,687 (100.00%)	0 (0.00%)	14,000,687
	(ii) To re-elect Mr. Wong Kam Fai as an executive Director.	14,000,687 (100.00%)	0 (0.00%)	14,000,687
	(iii) To re-elect Mr. Chan Yiu Wing as an executive Director.	14,000,687 (100.00%)	0 (0.00%)	14,000,687
	(iv) To re-elect Mr. Cao Xinhua as a non-executive Director.	14,000,687 (100.00%)	0 (0.00%)	14,000,687
	(v) To re-elect Mr. Tsang Ho Yin as an Independent non-executive Director.	14,000,687 (100.00%)	0 (0.00%)	14,000,687
	(vi) To re-elect Mr. Yam Chun Yin as an Independent non-executive Director	14,000,687 (100.00%)	0 (0.00%)	14,000,687
	(vii) To re-elect Mr. Wong Shun Loy as an Independent non-executive Director	14,000,687 (100.00%)	0 (0.00%)	14,000,687
	(B) To authorise the Board to fix the Directors' remuneration.	14,000,686 (100.00%)	1 (0.00%)	14,000,687
3.	To re-appoint Elite Partners CPA Limited as the Company's auditors and to authorise the Board to fix their remuneration.	687 (0.01%)	14,000,000 (99.99%)	14,000,687
4.	To grant a general unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the issued shares of the Company as at the date of this resolution.	14,000,686 (100.00%)	1 (0.00%)	14,000,687
5.	To grant a general unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the issued shares of the Company as at the date of this resolution.	14,000,687 (100.00%)	0 (0.00%)	14,000,687

Ordinary resolutions ⁽ⁱ⁾		Number of votes cast (approximate percentage of total number of votes cast) ⁽ⁱⁱ⁾		Total number of votes cast
		For	Against	
6.	Conditional upon the passing of resolutions no. 4 and 5, to extend the general mandate granted by resolution no. 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution no. 5.	14,000,686 (100.00%)	1 (0.00%)	14,000,687

Notes:

(i) The full text of the ordinary resolutions proposed at the AGM was set out in the AGM Notice.

(ii) The above percentages are rounded to the nearest two decimal places.

Except the resolution number 3 as set out in the proxy form regarding re-appointment of Elite Partners as auditors of the Company and the Board be authorised to fix the remuneration of the auditors for the coming year was rejected because there were 687 votes (0.01%) for the resolution and 14,000,000 vote (99.99%) against the resolution. All other resolutions were duly passed as ordinary resolutions by way of poll at the AGM as more than 50% of the votes were cast in favour of each of the other resolutions.

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

Hong Kong, 2 December 2019

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

Executive Directors:

Mr. Zheng Pin (*Chairman*)
Mr. Wong Kam Fai (*Chief Executive Director*)
Dr. Chan Yiu Wing

Independent non-executive Directors:

Mr. Tsang Ho Yin
Mr. Yam Chun Yin
Ms. Wong Shun Loy

Non-executive Director:

Mr. Cao Xinhua

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 this posting and on the website of the Company at www.it-holdings.com.hk.