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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 EXECUTIVE DIRECTOR

The Board announces that Mr. Zhou Wen Yu, has been appointed as executive director of the Company with effect from 3 December 2019.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Inno-Tech Holdings Limited (the “**Company**”) is pleased to announce that Mr. Zhou Wen Yu (“**Mr. Zhou**”) has been appointed as the executive director of the Board with effect from 3 December 2019.

Mr. Zhou, aged 38, graduated from the University of Sun Yat-Sen (PRC) with a Master degree of Electronic Communication Engineering in 2008 and has over 11 years of experience in internet and website system, multiple entrepreneurship, engaged in internet with pure online traffic, production and management of cooling towers and shared paper towel machines in PRC.

Mr. Zhou has entered into a letter of appointment with the Company as an executive director for a fixed term of two years commencing from 3 December 2019, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Zhou is entitled to an annual emolument of RMB240,000 which has been determined by the Board, under the recommendation from the remuneration committee, with reference to his duties and experience. As at the date of this announcement, Mr. Zhou had 7,552,500 ordinary shares, representing approximately 0.67% of the issued share capital of the Company. Save as disclosed above, as at the date of this announcement, Mr. Zhou (i) has not held any other major appointments and qualifications or directorships in other listed company in the last three years; (ii) does not have any relationship with any director, senior management, substantial or controlling shareholders (having the meaning ascribed to them in the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”) of the Company; (iii) does not hold other positions with the Company or other members of the Group; and (iv) is not interested in any shares of

* For identification purposes only

the Company within the meaning of Part XV of the SFO. Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Zhou that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Zhou for joining the Board.

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

Hong Kong, 3 December 2019

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

Executive Directors:

Mr. Zheng Pin (*Chairman*)

Mr. Wong Kam Fai (*Chief Executive Officer*)

Dr. Chan Yiu Wing

Mr. Zhou Wenyu

Non-executive Directors:

Cao Xinhua

Independent non-executive Directors:

Mr. Tsang Ho Yin

Mr. Yam Chun 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.