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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 EXTRAORDINARY GENERAL MEETING
HELD ON 11 DECEMBER 2019**

Reference is made to the circular of Inno-Tech Holdings Limited (the “**Company**”) dated 12 November 2019 (the “**EGM Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 12 November 2019 (the “**EGM Notice**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular unless otherwise defined herein.

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 EGM.

* For identification purposes only

At the EGM, 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.	“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.”	14,000,827 (100.00%)	0 (0.00%)	14,000,827

Notes:

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

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

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company.

As at the date of the EGM, the total number of issued ordinary shares of the Company was 1,128,124,099 shares, the holders of which were entitled to attend and vote for or against the resolution as required by the GEM Listing Rules. There were no restrictions on any shareholders casting any vote on any of resolutions proposed at the EGM as required by the Rule 17.47A of the GEM Listing Rules.

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

Hong Kong, 11 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
Mr. Zhou Wenyu

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.