

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**INNO-TECH HOLDINGS LIMITED**  
**匯 創 控 股 有 限 公 司\***  
*(incorporated in Bermuda with limited liability)*  
**(Stock Code: 8202)**

**APPOINTMENT OF  
NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Zhang Ronggang, has been appointed as non-executive director of the Company with effect from 20 January 2020.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Inno-Tech Holdings Limited (the “**Company**”) is pleased to announce that Mr. Zhang Ronggang (“**Mr. Zhang**”) has been appointed as the non-executive director of the Board with effect from 20 January 2020.

Mr. Zhang, aged 58, graduated from the Hubei Institute of Education (PRC) with a degree of English Literature in 1987. After graduation, he had over 12 years of experience as lecturer at Shanghai International Studies University. Thereafter, he had over 15 of experience as Section Chief, in Ningbo Free Trade Zone Investment Cooperation Bureau, and Chief of Commerce Bureau, Hangzhou Economic and Technological Development Zone. Since 2015, he has been working as strategic development consultant, Shanghai Rongfu Law Firm; CEO of Wuyi International Asset Management Co., Ltd., and outside master tutor Zhejiang University of Technology Visiting Professor of Zhejiang Development and Reform Commission Training Center.

Mr. Zhang has entered into a letter of appointment with the Company as a non-executive director for a fixed term of two years commencing from 20 January 2020, 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. Zhang is entitled to an annual emolument of HK\$120,000 which has been determined by the Board, under the recommendation from the remuneration committee, with reference to his duties and experience. Save as disclosed above, as at the date of this announcement, Mr. Zhang (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

\* For identification purposes only

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 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. Zhang 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. Zhang for joining the Board.

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

Hong Kong, 20 January 2020

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:*

Mr. Cao Xinhua  
Mr. Zhang Ronggang

*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](http://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](http://www.it-holdings.com.hk).*