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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Inno-Tech Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 14 February 2020 at Unit No. 1015, Level 10, Tower 1, Grand Century Place, Mongkok, Kowloon, HK, for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 December 2019 for its publication, considering the declaration of dividend, if any, and transacting any other business.

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

Hong Kong, 3 February 2020

* *For identification purposes only*

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*)
Mr. Chan Yiu Wing
Mr. Zhou Wenyu

Non-executive Director:

Mr. Cao Xinhua
Mr. Zhang Ronggang

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.