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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)**

### **RESIGNATION OF COMPLIANCE ADVISER**

The board of directors (the “**Board**”) of Inno-Tech Holdings Limited (the “**Company**”) hereby announces that the Company and its Compliance adviser, Red Solar Capital Limited (“**Red Solar**”), have mutually agreed to terminate (the “**Termination**”) the compliance adviser’s agreement (“**Compliance Adviser’s Agreement**”) on 4 February 2020 with effect from 3 March 2020. The compliance adviser’s agreement was entered into between the Company and Red Solar dated 26 November 2019 for a period commencing from 26 November 2019 and ending on 31 October 2020. The Termination was due to the Company’s omissions to provide Red Solar with drafts or proofs of all announcements in each case prior to uploading the same to the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the long outstanding compliance advisor fees owed by the Company, which make the compliance adviser incapable of discharging their responsibility.

Saved as disclosed in this announcement, the Board and Red Solar confirm that, as at the date of this announcement, there are no other matters relating to the Termination that need to be drawn to the attention of the shareholders of the Company and the Stock Exchange.

The Company is looking for a replacement compliance adviser pursuant to Rule 6A.27 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and will make further announcement as soon as the replacement compliance adviser has been appointed.

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

Hong Kong, 7 February 2020

\* *For identification purposes only*

As at the date of this announcement, 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](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).*