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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)**

## **SUPPLEMENTAL ANNOUNCEMENT OF POSITIVE PROFIT ALERT**

Reference is made to the announcement of Inno-Tech Holdings Limited (the “Company”) dated 7 February 2020 (the “Announcement”) in relation to the positive profit alert, which disclosed that based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 31 December 2019, the Group is expected to record a change in profit as opposed to a net loss for the six months ended 31 December 2018. Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Announcement.

The Board would like to supplement that, up to the date of the Announcement, based on the preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 31 December 2019, the Group is estimated to change from a net loss of HK\$36.7 million for the six months ended 31 December 2018 to net profit in the range of between HK\$25 million to HK\$30 million for the six months ended 31 December 2019.

The Company is still in the course of finalizing its unaudited consolidated financial results of the Group for the six months ended 31 December 2019. The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts and the information currently available to the Board. Such information has neither been confirmed nor audited by the auditor or audit committee of the Company and may be subject to change. Shareholders and potential investors of the Company are advised to refer to the interim results announcement of the Group for the six months ended 31 December 2019 which is expected to be published on 14 February 2020.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

\* *For identification purpose only*

Hong Kong, 12 February 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*)

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).*