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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Inno-Tech Holdings Limited (the “**Company**”) dated 14 February 2020 (the “**Interim Results Announcement**”) for the six months ended 31 December 2019 in relation to the front page which shown the interim results announcement of the Group for the six months ended 30 September 2019. Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Announcement.

The Board would like to clarify that, the front page of Interim Results Announcement should be for the six months ended 31 December 2019, not for the six months ended 30 September 2019. All other pages remain unchanged.

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

Hong Kong, 17 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 Directors:

Mr. Cao Xinhua

Mr. Zhang Ronggang

* *For identification purposes only*

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.