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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)

APPOINTMENT OF COMPLIANCE ADVISER

This announcement is made by Inno-tech Holdings Limited (the “**Company**”) pursuant to Rule 6A.29 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 7 February 2020 (the “**Announcement**”) in relation to resignation of compliance adviser. The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, pursuant to Rule 6A.27 of the GEM Listing Rules, on 17 March 2020, the Company and Ample Capital Limited (“**Ample**”) have mutually agreed to enter into the Compliance Adviser’s Agreement (the “**CA Agreement**”).

Pursuant to the CA Agreement, the company has appointed Ample, being a licensed corporation to carry out type 4 (advising on securities), type 6 (advising on corporate finance) and type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as the independent compliance adviser on an ongoing basis for consultation on GEM Listing Rules compliance for a period commencing from 17 March 2020 and ending on 31 December 2020 or the date the CA Agreement is terminated or extended by mutual written agreement.

The Company will use its best endeavours to cooperate with Ample, in view of the resignation of Red Solar Capital Limited was due to the Company’s failure to timely provide sufficient information during the period of appointment.

* For identification purposes only

The appointment of Ample as the compliance adviser in accordance with Chapter 6A of the GEM Listing Rules was approved by the Stock Exchange.

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

Hong Kong, 17 March 2020

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

Mr. Zhang Ronggang

Non-executive Director:

Mr. Cao Xinhua

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 GEM Listing Rules 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.