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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 EXECUTIVE DIRECTOR CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Inno-Tech Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Yiu Wing (“**Mr. Chan**”) has tendered his resignation as an executive director and a member of the nomination committee of the Company and the authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) upon his resignation with effect from 18 May 2020.

The resignation of Mr. Chan will not cause the number of directors of the Board to fall below the quorum and the Board will continue to function properly. Mr. Chan would like to devote more time on his career development opportunity. Mr. Chan has confirmed that he has no disagreement or unsettled issues with the Board and the Company and that there were no other matter relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Mr. Wong Kam Fai (“**Mr. Wong**”) has been appointed as the Authorised Representative and the Process Agent in replacement of Mr. Chan with effect from 18 May 2020.

\* *For identification purposes only*

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his contribution to the Company during his tenure of office.

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

Hong Kong, 18 May 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. Zhou Wenyu  
Mr. Zhang Rougang

*Non-executive Director:*

Mr. Cao Xinhua

*Independent Non-executive Directors:*

Mr. Tsang Ho Yin  
Mr. Yam Chun 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](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).*