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(incorporated in Bermuda with limited liability)

(Stock Code: 8202)



**INNO-TECH HOLDINGS LIMITED**  
匯 創 控 股 有 限 公 司\*

### **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, Ample Capital Limited (“**Ample**”), have mutually agreed to terminate (the “**Termination**”) the compliance adviser’s agreement (“**Compliance Adviser’s Agreement**”) on 13 July 2020 with effect from 12 August 2020. The Compliance Adviser’s Agreement was entered into between the Company and Ample dated 17 March 2020 for a period commencing from 17 March 2020 and ending on 31 December 2020. The Termination was due to the Company’s omissions to settle the outstanding compliance advisor fees pursuant to the Compliance Adviser’s Agreement.

Saved as disclosed in this announcement, the Board and Ample 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 GEM 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  
Zheng Pin  
Chairman

Hong Kong, 17 July 2020

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Zheng Pin (Chairman)

Mr. Zhou Wenyu

Mr. Zhang Ronggang

Non-executive Director:

Mr. Cao Xinhua

Independent non-executive Directors:

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 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).*