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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)

WINDING UP BY THE COURT

AND

APPOINTMENT OF PROVISIONAL LIQUIDATOR

AND

CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of Inno-Tech Holdings Limited (“**the Company**”) dated 1 June 2020 and 3 July 2020 in relation to the winding up petition presented against the Company.

WINDING UP ORDER AGAINST THE COMPANY

On 9 September 2020, the Company was ordered to be wound up by the High Court of Hong Kong Special Administrative Region in HCCW 82/2020 and the Official Receiver was appointed as the Provisional Liquidator of the Company.

CONTINUED SUSPENSION OF TRADING

Trading on the Stock Exchange in the shares of the Company, which was suspended with effect from 9:00 a.m. on 18 June 2020, remains suspended and will continue to be so until further notice.

The Company will keep the public informed by making further announcements on the progress of the liquidation of the Company.

If the shareholders of the Company have any query about the implications of the winding-up order and the continued suspension of trading above, they should obtain appropriate professional advice.

McKenna Phyllis

Official Receiver & Provisional Liquidator of
Inno-Tech Holdings Limited (In Liquidation)

Hong Kong, 11 September 2020

As at the date of this announcement, the Board comprises of Mr. Zheng Pin (Chairman), Mr. Zhou Wenyu and Mr. Zhang Ronggang as executive directors; Mr. Cao Xinhua as non-executive director; Mr. Wong Shun Loy and Mr. Yam Chun Yin as independent non-executive directors.

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who act as the agent of the Company only and without personal liability.

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 this posting and on the website of the Company at www.it-holdings.com.hk.