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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)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS

IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Inno-Tech Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 1503, 15th Floor, China United Centre, 28 Marble Road, North Point, Hong Kong with effect from 24 September 2020. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
Inno-Tech Holdings Limited
Zheng Pin
Chairman

Hong Kong, 24 September 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 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.