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

(In Liquidation)

(Incorporated in Bermuda with limited liability)

(Stock Code: 8202)

APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

Reference is made to the announcements of the Company dated 1 June 2020, 3 July 2020, 9 July 2020 and 11 September 2020 in relation to winding-up petition against the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the announcements.

APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

Pursuant to a Regulating Order made by The Honourable Mr. Justice Harris dated 14 September 2020, Ms. Hou Chung Man and Mr. Kan Lap Kee, both of SHINEWING Specialist Advisory Services Limited (together referred as the “**Liquidators**”), were appointed as Joint and Several Liquidators of the Company.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

Dealing in the shares of the Company on the Stock Exchange has been suspended since 18 June 2020 and will remain suspended until further notice.

The Company will make further announcements as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

If the shareholders of the Company have any query about the implications of this announcement, they should obtain appropriate professional advice.

For and on behalf of
Inno-Tech Holdings Limited
(In Liquidation)
Hou Chung Man
Kan Lap Kee
Joint and Several Liquidators
acting as agents without personal liabilities

Hong Kong, 30 September 2020

As at the date of this announcement, the Board comprises of three executive directors namely Mr. Zheng Pin (Chairman), Mr. Zhou Wenyu and Mr. Zhang Ronggang; and one non-executive director namely Mr. Cao Xinhua.

The affairs, business and property of the Company are being managed by the Liquidators who act as the agents of the Company only and without personal liability.

The English text of this announcement shall prevail over its Chinese text.

** For identification purpose only*