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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)**

**CLARIFICATION ANNOUNCEMENT IN RELATION TO  
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

Reference is made to the Company's announcement dated 30 September 2020 (the "**Announcement**") in relation to the resignation of two Independent Non-Executive Directors (the "**INEDs**"), Mr. Yam Chun Yin ("**Mr. Yam**") and Mr. Wong Shun Loy ("**Mr. Wong**"). Unless otherwise stated, the capitalised terms referred to herein shall have the same meanings as those defined in the Announcement.

Subsequent to the Announcement, the Liquidators were then informed by the INEDs their respective reason(s) for resignation:

- (a) Mr. Yam - reasons for resignation are (i) there were outstanding director's fees payable to him before the Winding up Order was made against the Company on 9 September 2020; and (ii) he was unable to contact the management or Company Secretary of the Company upon the winding up of the Company.
- (b) Mr. Wong - reasons for resignation are (i) there were outstanding director's fees payable to him before the Winding up Order was made against the Company on 9 September 2020; and (ii) the Company has been wound up.

**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, 12 October 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.*

*\* For identification purpose only*