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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)

TERMINATION NOTICE BY SHARE REGISTRAR

This announcement is made pursuant to Rule 17.50(3) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The Company was notified by Computershare Hong Kong Investor Services Limited (“**Computershare**”) the termination of its services as the Hong Kong branch share registrar and transfer office of the Company with effect from 25 February 2021. Computershare advised the reason for its termination being unsettled charges for the share registration services rendered to the Company.

Pursuant to Rule 11.08 of the GEM Listing Rules, the Company must employ an approved share registrar to maintain in Hong Kong its register of members. Upon the cessation of Computershare to act with effect from 25 February 2021, the Company will fail to comply with the said requirement of the GEM Listing Rules if there is no replacement so employed thereafter.

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, 7 December 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*