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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)**

### **DECISION OF THE GEM LISTING COMMITTEE**

**AND**

### **CANCELLATION OF LISTING**

This announcement is published by the Company pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 18 June 2020, 30 September 2020, 8 October 2020, 16 October 2020, 23 October 2020, 27 November 2020, 18 December 2020, 17 March 2021 and 18 June 2021 (collectively, the “**Announcements**”) in relation to, among other things, the suspension of trading in the shares of the Company (the “**Shares**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

#### **DECISION OF THE GEM LISTING COMMITTEE**

On 24 June 2021, the Listing Division recommended the GEM Listing Committee to cancel the listing of the Shares under Rule 9.14A of the GEM Listing Rule.

On 25 June 2021, the Stock Exchange notified the Company that the GEM Listing Committee decided to cancel the listing of the Shares under Rule 9.14A of the GEM Listing Rules.

#### **CANCELLATION OF LISTING**

On 25 June 2021, the Stock Exchange issued a letter advising the Company that the last day of listing of the Shares will be 12 July 2021 (the “**Last Listing Date**”) and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 13 July 2021.

## CONSEQUENCES TO THE SHAREHOLDERS

All shareholders and investors of the Company should note that after the Last Listing Date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradable on the Stock Exchange. Thereafter, the Company will no longer be subject to the GEM Listing Rules.

**Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to 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, 5 July 2021

*As at the date of this announcement, the Board comprises 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 agents of the Company only and without personal liability.*

*\* For identification purpose only*