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## **INNOVAX HOLDINGS LIMITED**

**創陞控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2680)**

### **VOLUNTARY ANNOUNCEMENT CLARIFICATION REGARDING CERTAIN MEDIA ARTICLES**

This announcement is made by Innovax Holdings Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company has noted that certain media articles (the “**Articles**”) published recently mentioned the name of the Company and/or its subsidiaries when reporting and/or commenting on the alleged misconduct (the “**Alleged Misconduct**”) of a former senior officer of The Stock Exchange of Hong Kong Limited.

Having made such enquiry with respect to the Company and its subsidiaries as is reasonable in the circumstances, the Board confirms and clarifies that neither the Company and its subsidiaries, nor their staff have participated in the Alleged Misconduct during the vetting process of the initial public offerings sponsored by the subsidiary of the Company. The Company hereby reserves its rights to claim for any damages and losses arising from the Articles.

By Order of the Board  
**Innovax Holdings Limited**  
**CHAU Lok Yi**  
*Company Secretary*

Hong Kong, 21 June 2019

*As at the date of this announcement, Mr. Chung Chi Man as Chairman of the Company and executive director; Mr. Poon Siu Kuen, Calvin as chief executive officer and executive Director; Mr. Lo Wai Kwan, Dr. Wu Kwun Hing, Mr. Choi Wai Ping, Ms. Chan Ka Lai, Vanessa and Mr. Cheung Kwok Kwan JP as independent non-executive Directors.*