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**INNO-TECH HOLDINGS LIMITED**  
**匯 創 控 股 有 限 公 司 \***  
(incorporated in Bermuda with limited liability)  
(Stock Code : 8202)

## **GRANT OF OPTIONS AND GRANT OF OPTIONS TO THE CONSULTANT**

### **Grant of Options**

The Board is pleased to announce that on 15 January 2010, the Company offered to grant share options to several grantees to subscribe for a total of 12,000,000 new Shares pursuant to its Post-IPO share option scheme adopted on 5 July 2002.

### **Grant of Options to the Consultant**

The Board is pleased to announce that out of the share options to subscribe for a total of 12,000,000 new Shares offered to be granted on 15 January 2010, share options to subscribe for 5,000,000 new Shares were offered to be granted to the Consultant pursuant to the Consultancy Engagement Letter.

## **GRANT OF OPTIONS**

This announcement is made pursuant to Rule 23.06A of GEM Listing Rules.

The board (“**Board**”) of directors (“**Directors**”) of Inno-Tech Holdings Limited (the “**Company**”) announces that on 15 January 2010, the Company offered to grant share options to several grantees to subscribe for a total of 12,000,000 new shares of HK\$0.10 each in the capital of the Company (“**Shares**”) pursuant to its Post –IPO share option scheme adopted on 5 July 2002. Such grant is subject to acceptance by the grantees and payment of HK\$1.00 by the grantees upon acceptance of the options.

A summary of such grant is set out below:

Date of grant : 15 January 2010

Exercise price of the option : HK\$0.365 to subscribe for one Share

Number of options : 12,000,000 options (each option shall entitle the grantee to subscribe for one Share)

Closing price of the Shares : HK\$0.365 per Share  
on the date of grant

Average closing price of the : HK\$0.322 per Share  
Shares for the five business  
days

Validity period of the : Valid for 10 years from 15 January 2010 to 14 January  
options 2020.

## **GRANT OF OPTIONS TO THE CONSULTANT**

Reference is made to the announcements of the Company dated 13 January 2010 and 15 January 2010 respectively in relation to, among other matters, the Consultancy Engagement Letter.

The Board is pleased to announce that out of the share options to subscribe for a total of 12,000,000 new Shares offered to be granted on 15 January 2010, share options to subscribe for 5,000,000 new Shares were offered to be granted to the Consultant pursuant to the Consultancy Engagement Letter.

By order of the Board  
**Inno-Tech Holdings Limited**  
**Wong Yuen Yee**  
Chairman

Hong Kong, 15 January 2010

*As at the date of this announcement, the Board comprises four executive Directors, namely, Ms. Wong Yuen Yee (Chairman), Mr. Wong Yao Wing, Robert (Deputy Chairman), Mr. Wong Kwok Sing and Mr. Lam Shiu San; and three independent non-executive Directors, namely Mr. Wong Tak Leung, Charles, Mr. Lai Ying Sum and Mr. Cheng King Hung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the "Latest Company Announcements" page on the GEM website at [www.hkgem.com](http://www.hkgem.com) and on the website of the Company at [www.it-holdings.com](http://www.it-holdings.com) for 7 days from the date of this posting.*