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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)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Inno-Tech Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 8 February 2018 at Suite B, 6/F., One Capital Place, 18 Luard Road, Wan Chai, Hong Kong, for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 December 2017 and its publication, considering the declaration of any dividend, if any, and transacting any other business.

By order of the Board  
**Inno-Tech Holdings Limited**  
**Ha Chuen Yeung**  
*Executive Director*

Hong Kong, 24 January 2018

As at the date of this announcement, the Directors of the Company (“**Directors**”) are:

***Executive Directors:***

Mr. Ha Chuen Yeung  
Mr. Lau King Hang  
Dr. Chan Yiu Wing  
Mr. Mazher Hussain

***Independent non-executive Directors:***

Mr. Lee Ho Yiu, Thomas  
Mr. Tse Yuen Ming  
Ms. Liu Jianyi

*\*For identification purpose only*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”) 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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