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INTRON TECHNOLOGY HOLDINGS LIMITED

英恒科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1760)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 31 MAY 2019**

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the AGM Circular (the “**AGM Circular**”) of Intron Technology Holdings Limited (the “**Company**”) both dated 25 April 2019. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to announce that all proposed resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by way of poll by the Shareholders as ordinary resolutions at the AGM held on 31 May 2019.

As at the date of the AGM, the total number of issued Shares was 1,035,975,000, which was the total of Shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the Resolutions were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor for the year ended 31 December 2018.	836,320,000 (95.036796%)	43,676,000 (4.963204%)
2.	To declare a final dividend of HK\$0.055 per ordinary share in the issued share capital of the Company for the year ended 31 December 2018.	836,320,000 (95.036796%)	43,676,000 (4.963204%)
3.	(a) To re-elect Mr. Luk Wing Ming as an executive Director;	833,679,000 (95.021855%)	43,676,000 (4.978145%)
	(b) To re-elect Mr. Chan Cheung Ngai as an executive Director;	833,679,000 (95.021855%)	43,676,000 (4.978145%)
	(c) To re-elect Mr. Chan Ming as an executive Director;	833,679,000 (95.021855%)	43,676,000 (4.978145%)
	(d) To authorize the Board to determine the Directors' remuneration.	836,320,000 (95.036796%)	43,676,000 (4.963204%)
4.	To re-appoint Ernst & Young as the auditor and to authorize the Board to fix its remuneration.	836,320,000 (95.036796%)	43,676,000 (4.963204%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	833,679,000 (94.736681%)	46,317,000 (5.263319%)
6.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	836,320,000 (95.036796%)	43,676,000 (4.963204%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the addition thereto the total number of the shares repurchased by the Company pursuant to the mandate by resolution No. 6.	833,679,000 (94.736681%)	46,317,000 (5.263319%)

As more than 50% of the votes present at the AGM in person or by proxy were cast in favour of each of the above ordinary resolutions numbered 1 to 7, all the Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
INTRON TECHNOLOGY HOLDINGS LIMITED
Luk Wing Ming
Chairman

Hong Kong, 31 May 2019

As at the date of this announcement, the executive Directors are Mr. Luk Wing Ming, Mr. Chan Cheung Ngai, Mr. Chan Ming and Mr. Ng Ming Chee; and the independent non-executive Directors are Mr. Jiang Yongwei, Mr. Yu Hong and Mr. Tsui Yung Kwok.