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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)**

### **DISPOSAL OF SHARES BY A CONTROLLING SHAREHOLDER**

This announcement is made by Intron Technology Holdings Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) on a voluntary basis.

### **DISPOSAL OF SHARES TO THE COMPANY’S SENIOR MANAGEMENT MEMBERS**

The Company has been informed by one of its controlling shareholders, Zenith Benefit Investments Limited (the “**Vendor**”), which is owned as to 50% by Mr. Luk Wing Ming (“**Mr. Luk**”), the chairman, co-CEO and an executive director of the Company and a controlling shareholder, and as to 50% by Mr. Chan Cheung Ngai (“**Mr. Chan**”), co-CEO and an executive director of the Company and a controlling shareholder, that it has, on 12 July 2019, agreed to sell to senior management members (the “**Transferees**”), an aggregate of 20,000,000 shares of HK\$0.01 each in the share capital of the Company (the “**Shares**”) (representing approximately 1.93% of the existing issued share capital of the Company) at HK\$2.90 per Share (the “**Senior Management Disposal**”), among which (i) 2,000,000 Shares were sold to Mr. Chan Ming, an executive director of the Company; and (ii) 2,000,000 Shares were sold to Mr. Ng Ming Chee, an executive director of the Company.

As informed by the Vendor, the major purpose of the Senior Management Disposal is for the appreciation of the special contribution of the selected senior management members and to encourage their continual contribution to the development of the Group.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, save as disclosed above, none of the other Transferees is a connected person (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company.

## **SHAREHOLDING STRUCTURE**

After completion of the Senior Management Disposal, Mr. Luk and Mr. Chan will collectively be deemed, under the Securities and Futures Ordinance, to be interested in 730,000,000 Shares (representing approximately 70.47% of the existing issued share capital of the Company) and will continue to be controlling shareholders of the Company.

By order of the Board  
**INTRON TECHNOLOGY HOLDINGS LIMITED**  
**LUK WING MING**  
*Chairman and executive Director*

Hong Kong, 12 July 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.*