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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 28 MAY 2020**

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 24 April 2020. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF AGM

The Board of Directors 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 28 May 2020.

As at the date of the AGM, the total number of issued Shares was 1,035,975,000, which was the total number 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 and the reports of the Directors and the auditor (the “ Auditor ”) of the Company and its subsidiaries for the year ended 31 December 2019.	794,720,000 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK\$0.038 per ordinary share for the year ended 31 December 2019.	794,720,000 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect Mr. Ng Ming Chee as an executive Director;	794,720,000 (100.000000%)	0 (0.000000%)
	(b) To re-elect Mr. Jiang Yongwei as an independent non-executive Director;	794,720,000 (100.000000%)	0 (0.000000%)
	(c) To re-elect Mr. Yu Hong as an independent non-executive Director; and	794,720,000 (100.000000%)	0 (0.000000%)
	(d) To authorize the Board of Directors to determine the Directors’ remuneration.	794,720,000 (100.000000%)	0 (0.000000%)
4.	To re-appoint Ernst & Young as the Auditor and to authorize the Board to fix its remuneration.	794,720,000 (100.000000%)	0 (0.000000%)
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.	788,246,000 (Approximately 99.185373%)	6,474,000 (Approximately 0.814627%)
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.	794,720,000 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
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.	788,246,000 (Approximately 99.185373%)	6,474,000 (Approximately 0.814627%)

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, 28 May 2020

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.